



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

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Company Name: **South Midlands Construction Limited**

Company Number: **02851490**

Date of this return: **08/09/2012**

SIC codes: **42990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VENTURE COURT 2 DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **ARMOUR**

Former names:

Service Address: **ALLERTON HOUSE 5 GREEN LANE
ISHAM
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **ARMOUR**

Former names:

Service Address: **ALLERTON HOUSE 5 GREEN LANE
ISHAM
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY A shares held as at the date of this return**
Name: **SOUTH MIDLANDS HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **SOUTH MIDLANDS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.