



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **CAPRICORN 19 CONSTRUCTION SERVICES LIMITED**

Company Number: **02920121**

Company Details

Period Ending: **18/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEFN CILWG TALIARIS
LLANDEILO
CARMARTHENSHIRE
SA19 7NE**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK RICHARD ARMSTRONG**
Address: **BROOKLANDS 47A HIGH STREET
CAYTHORPE
GRANTHAM
LINCS
NG22 3DR**

Director 1 :

Name: **MICHAEL JOHN
ARMSTRONG**
Address: **CEFNCILWG TALIARIS
LLANDEILO
CARMARTHENSHIRE
SA19 7NE**

Date of Birth: **19/01/1952** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name:

PATRICK RICHARD ARMSTRONG

Address:

**POOH CORNER, 51 HIGH STREET
51 HIGH STREET GRANTHAM
LINCS
NG22 3DR**

Shareholding 2:

99 ORDINARY Shares held as at 18/04/2008

Name:

MICHAEL JOHN ARMSTRONG

Address:

**CEFNCILWG TALIAIRIS LLANDEILO
CARMARTHENSHIRE
SA19 7NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**