



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2015

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Company Name: SHANNON CONSTRUCTION LIMITED

Company Number: 02998008

Date of this return: 05/12/2015

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: THE COACH HOUSE GREYS GREEN BUSINESS CENTRE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 4QG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER ALLAN**

Surname: **O'DONOVAN**

Former names:

Service Address: **DROMENAGH FARM
SEVEN HILLS ROAD
IVER HEATH
BUCKINGHAMSHIRE
SL0 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OLIVER O'DONOVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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