

AR01 (ef)

Annual Return



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18/06/2010

Company Name:

YORKSHIRE CONSTRUCTION INSPECTORATE LIMITED

Company Number:

03073419

Date of this return:

16/06/2010

SIC codes:

7420

Company Type:

Private company limited by shares

Situation of Registered Office:

THE CABIN FAIRHAVEN

CHURCH LANE

BOROUGHBRIDGE YORK

NORTH YORKSHIRE

YO51 9BA

Officers of the company

Company Secretary

Type: Person

Full forename(s): **EURING ARTHUR WALTER**

Surname: **UNITT**

Former names:

Service Address: FAIRHAVEN CHURCH LANE

BOROUGHBRIDGE

YORK YO51 9BA

1 Company Director

Type: Person

Full forename(s): MR ROBERTO THOMAS

Surname: **MORFITT**

Former names:

Service Address: 7 HILLSWAY CLOSE

GILLSHILL ROAD

HULL

EAST YORKSHIRE

HU8 0JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1956 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): EURING ARTHUR WALTER

Surname: UNITT

Former names:

Service Address: FAIRHAVEN CHURCH LANE

BOROUGHBRIDGE

YORK YO51 9BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1948 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	254 254	
Currency	GBP	Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	A W UNITT AS PREDOMINANT SHARE HOLDER AND CHIEF EXECUTIVE OFFICER HAS CASTING VOTE IN VOTE OFF FORUM			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	254	
		Total aggregate nominal value	254	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

204 ORDINARY Shares held as at 16/06/2010

Name: ARTHUR WALTER UNITT

Address:

Shareholding: 2

50 ORDINARY Shares held as at 16/06/2010

Name: **ROBERTO THOMAS MORFITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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