



Companies House
— for the record —

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Annual Return



XQ03L302

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **PRATTEN CONSTRUCTION LIMITED**

Company Number: **03101597**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRATTON HOUSE
CATER ROAD
BISHOPSWORTH
BRISTOL
BS13 7UH**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME TAYLOR**

Address: **11 RAVELSTON PARK
EDINBURGH
MIDLOTHIAN
EH4 3DX**

Director 1 :

Name: **ROBERT CLARK**

Address: **15 TUDOR GRANGE
OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9LN**

Date of Birth:

20/12/1957

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **GRAEME TAYLOR**

Address: **11 RAVELSTON PARK
EDINBURGH
MIDLOTHIAN
EH4 3DX**

Date of Birth:

23/10/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/04/2008

Name: **COWLIN CONSTRUCTION LTD**
Address: **STRATTON HOUSE CATER ROAD**
BISHOPSWORTH
BRISTOL

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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