



Companies House
— for the record —

AR01 (ef)

Annual Return



XIISLFWL

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **MASSER CONSTRUCTION LIMITED**

Company Number: **03132689**

Date of this return: **30/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **LEKAN HOUSE
1 BROOKEND ROAD NORTH
CHELMSFORD
ESSEX
CM2 6NW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN KEITH**

Surname: **PETTITT**

Former names:

Service Address: **54 MARLOWE WAY
COLCHESTER
ESSEX
CO3 4JP**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **MACE**

Former names:

Service Address: **LEKAN HOUSE
1 BROOKEND ROAD NORTH
CHELMSFORD
ESSEX
CM2 6NW**

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

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN KEITH**
Surname: **PETTITT**
Former names:
Service Address: **54 MARLOWE WAY**
 COLCHESTER
 ESSEX
 CO3 4JP

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

Date of Birth: **24/09/1970** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 30/11/2009 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:

31 ORDINARY Shares held as at 30/11/2009

Name: **RUSSELL MACE**

Address:

Shareholding 2:

19 ORDINARY Shares held as at 30/11/2009

Name:

CHRISTINE PETTITT

Address:

Shareholding 3:

31 ORDINARY Shares held as at 30/11/2009

Name:

COLIN KEITH PETTITT

Address:

Shareholding 4:

19 ORDINARY Shares held as at 30/11/2009

Name:

SHARON JANE MACE

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.