



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUSKAR CONSTRUCTION SERVICES LIMITED**

Company Number: **03294000**

Date of this return: **02/12/2013**

SIC codes: **41201**
41202
43390

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

Situation of Registered Office: **UNIT 2 BOTLEY LANE**
CHESHAM
BUCKINGHAMSHIRE
HP5 1XS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELLEN PATRICIA

Surname: MURPHY

Former names:

Service Address: **335 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 2SQ**

Company Director **1**

Type: **Person**
Full forename(s): **ELLEN PATRICIA**

Surname: **MURPHY**

Former names:

Service Address: **335 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 2SQ**

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

Date of Birth: **22/04/1960** *Nationality:* **IRISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN GERARD**

Surname: **MURPHY**

Former names:

Service Address: **335 CHARTRIDGE LANE**
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 2SQ

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

Date of Birth: **16/03/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY WITH ORDINARY A SHARES EXCEPT THAT THEY HAVE SEPARATE AND DISTINCT RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE NO SPECIFIC RIGHTS OTHER THAN THOSE IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY WITH ORDINARY A SHARES EXCEPT THAT THEY HAVE SEPARATE AND DISTINCT RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE NO SPECIFIC RIGHTS OTHER THAN THOSE IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **4 ORDINARY B shares held as at the date of this return**
Name: **ELLEN PATRICIA MURPHY**

Shareholding 2 : **6 ORDINARY A shares held as at the date of this return**
Name: **JOHN G MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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