



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Contract Builders Direct Ltd**

Company Number: **03653361**

Date of this return: **21/10/2013**

SIC codes: **42990**

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

Situation of Registered Office: **11 KING STREET
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **GOODCHILD**

Former names:

Service Address: **17A WHEATLEY DRIVE
NORTH WOOTTON
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 3QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GOODCHILD**

Former names:

Service Address: **THE HAWTHORNS GATEHOUSE LANE
NORTH WOOTTON
KING'S LYNN
NORFOLK
ENGLAND
PE30 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 21/10/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN GOODCHILD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAMELA GOODCHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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