



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU3EGKY6

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*Company Name:* **HATRICK CONSTRUCTION LIMITED**

*Company Number:* **03968442**

*Date of this return:* **10/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **16 BROADEND ROAD  
WALSOKEN  
WISBECH  
CAMBRIDGESHIRE  
PE14 7BQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **16 BROADEND ROAD**  
   **WALSOKEN**  
   **WISBECH**  
   **CAMBS**  
   **PE14 7BQ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **16 BROADEND ROAD**  
   **WALSOKEN**  
   **WISBECH**  
   **CAMBS**  
   **PE14 7BQ**

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

*Date of Birth:*    **05/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAMANTHA LESLEY**  
*Surname:*                        **SMITH-CHAMBERS**  
*Former names:*  
*Service Address:*              **16 BROADEND ROAD**  
   **WALSOKEN**  
   **WISBECH**  
   **CAMBRIDGESHIRE**  
   **PE14 7BQ**

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

*Date of Birth:*   **24/07/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**1 ORDINARY Shares held as at 10/04/2010**

*Name:* **D.A. SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/04/2010**

*Name:* **S.L. SMITH-CHAMBERS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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