



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2012**

Company Name: **SAXILBY CONSTRUCTION LTD**

Company Number: **04087071**

Date of this return: **10/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **30 CHURCH ROAD
SAXILBY
LINCOLN
LINCOLNSHIRE
LN1 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBYN**

Surname: **SMITH**

Former names:

Service Address: **30 CHURCH ROAD
SAXILBY
LINCOLN
LN1 2HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **SMITH**

Former names:

Service Address: **30 CHURCH ROAD
SAXILBY
LINCOLN
LN1 2HJ**

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

Date of Birth: **04/10/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **ROBYN**

Surname: **SMITH**

Former names:

Service Address: **30 CHURCH ROAD
SAXILBY
LINCOLN
LN1 2HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/11/1974**

Nationality: **BRITISH**

Occupation: **NURSE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

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 10/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JAMES SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBYN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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