



Companies House

AR01 (ef)

Annual Return



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Company Name: **A CATLOW CIVIL ENGINEERING LIMITED**

Company Number: **04143949**

Date of this return: **18/01/2015**

SIC codes: **42990**

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

Situation of Registered Office: **AMBERLEY
DENABY LANE OLD DENABY
DONCASTER
SOUTH YORKSHIRE
DN12 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA AIDRIAN**

Surname: **CATLOW**

Former names:

Service Address: **AMBERLEY DENABY LANE
OLD DENABY
DONCASTER
DN12 4JX**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **CATLOW**

Former names:

Service Address: **AMBERLEY
DENABY LANE, OLD DENABY
DONCASTER
SOUTH YORKSHIRE
DN12 4JX**

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

Date of Birth: **17/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES AS A CLASS; CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);AND ARE NOT REDEEMABLE.

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 18/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-11-17

Name: **TRACEY JANE CHURMS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ADRIAN CATLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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