



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

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Company Name: **2000 CONSTRUCTION LTD**

Company Number: **04167966**

Date of this return: **26/02/2012**

SIC codes: **42990**

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

Situation of Registered Office: **THE BARNS GRESHAM FARM HARWICH ROAD
GT BROMLEY
COLCHESTER
CO7 7UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **DAFF**

Former names:

Service Address: **GRESHAMS FARM HARWICH ROAD
GREAT BROMLEY
COLCHESTER
ESSEX
CO7 7UH**

Company Director **1**

Type: **Person**

Full forename(s): **RALPH JOSEPH**

Surname: **DAFF**

Former names:

Service Address: **GRESHAMS FARM HARWICH ROAD
GREAT BROMLEY
COLCHESTER
ESSEX
CO7 7UH**

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

Date of Birth: **17/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150100
		<i>Aggregate nominal value</i>	150100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150100
		<i>Total aggregate nominal value</i>	150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **90060 ORDINARY shares held as at the date of this return**
Name: **RALPH JOSEPH DAFF**

Shareholding 2 : **60040 ORDINARY shares held as at the date of this return**
Name: **RACHEL DAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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