Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **CKD & Son Construction Ltd**

Company Number: **04381481**

Date of this return: **26/02/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **107 NORTH STREET**
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 WALSCOMBE CLOSE
STOKE SUB HAMDON
SOMERSET
ENGLAND
TA14 6QJ

There are no records kept at the above address

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **CONWAY**

Former names:

Service Address: **11 WALSCOMBE CLOSE**
STOKE SUB HAMDON
SOMERSET
ENGLAND
TA14 6QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1965**   *Nationality:* **BRITISH**
Occupation: **BUILDER/DEVELOPER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : **100 ORDINARY shares held as at 2011-02-26**
Name: **PAUL ANTHONY CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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