



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGTUFLC

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Company Name: **ALEXANDER BUILDERS (UK) LTD**

Company Number: **04549192**

Date of this return: **01/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **TRELAWNEY HOUSE
PARK LANE EARLS COLNE
COLCHESTER
ESSEX
CO6 2RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS. JULIE PATRICIA**

Surname: **HISCOCK**

Former names:

Service Address: **TRELAWNEY HOUSE 54 PARK LANE
EARLS COLNE
COLCHESTER
CO6 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALEXANDER ADDISON**

Surname: **ALEXANDER**

Former names:

Service Address: **CYMBELINE
CRAIGS LANE
MOUNT BURES
ESSEX
CO8 5AW**

Country/State Usually Resident: **GBR**

Date of Birth: **30/12/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES IN THE ORIGINAL RO ANY INCREASE CAPITAL MAYBE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S		

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 01/10/2009 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 01/10/2009

Name:

JOHN ALEXANDER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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