

AR01 (ef)

Annual Return



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CLEAR CUT CONSTRUCTION LIMITED Company Name:

Company Number: 04684751

Date of this return: 03/03/2010

SIC codes: 4545

Private company limited by shares Company Type:

Situation of Registered

Office: 314 REGENTS PARK ROAD

> **FINCHLEY** LONDON

1ST FLOOR

UNITED KINGDOM

N3 2LT

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR NOEL MARTIN

Surname: **MURPHY**

Former names:

Service Address: 104 LONG ELMES

HARROW WEALD

MIDDLESEX

UNITED KINGDOM

HA3 5JY

Company Director 1

Type: Person

Full forename(s): MRS JUNE

Surname: MURPHY

Former names:

Service Address: 104 LONG ELMES

HARROW WEALD

MIDDLESEX

UNITED KINGDOM

HA3 5JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1958-06-19 Nationality: BRITISH

Occupation: RESOUCE ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	RANK PARI PASSU IN ALL RESPECTS		

Statem	ent 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 03/03/2010or 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

10 ORDINARY Shares held as at 03/03/2010

Name: ANDREW MCDONALD

Address:

Shareholding	:2	10 ORDINARY Shares held as at 03/03/2010
Name:		JUNE MURPHY
Address:		
Shareholding	:3	80 ORDINARY Shares held as at 03/03/2010
Name:		NOEL MARTIN MURPHY
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.