



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C A BRICKWORK (SLOUGH) LIMITED**

Company Number: **04751205**

Date of this return: **01/05/2011**

SIC codes: **4525**

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

Situation of Registered Office: **SPENDALE HOUSE
THE RUNWAY
RUISLIP
HA4 6SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN BOOKKEEPING SERVICES LTD**

Registered or principal address: **SPENDALE HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6SE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4364753**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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 ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND CAPITAL DISTRIBUTION

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 01/05/2011 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 2011-05-01
Name: COLIN ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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