



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E76C6P

Company Name: **DRUM CONSTRUCTION LTD**

Company Number: **05158904**

Date of this return: **21/06/2014**

SIC codes: **41202**

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

Situation of Registered Office: **50 COWICK STREET, ST THOMAS
EXETER
DEVON
EX4 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **BLACKBURN**

Former names:

Service Address: **JACKMOOR CROFT UPTON PYNE
EXETER
UNITED KINGDOM
EX5 5HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN LUKE**

Surname: **BLACKBURN**

Former names:

Service Address: **JACKMOOR CROFT UPTON PYNE
EXETER
UNITED KINGDOM
EX5 5HU**

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

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **BLACKBURN**

Former names:

Service Address: **JACKMOOR CROFT UPTON PYNE
EXETER
UNITED KINGDOM
EX5 5HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE NOT REDEEMABLE.

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 21/06/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BLACKBURN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SARAH BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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