



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONSHORE CONSTRUCTION LIMITED**

Company Number: **05234152**

Date of this return: **17/09/2012**

SIC codes: **42990**

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

Situation of Registered Office: **SUITE 8 SOVEREIGN BUSINESS PARK
48 WILLIS WAY
POOLE
DORSET
BH15 3TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **CONNIFF**

Former names:

Service Address: **10 CUDNELL AVENUE
BEAR CROSS
BOURNEMOUTH
DORSET
BH11 9BY**

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

Date of Birth: **24/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE**

Surname: **FOULKES**

Former names: **TOMES**

Service Address: **ONSHORE CONSTRUCTION LTD UNIT 1
10-12 ALDER HILLS INDUSTRIAL ESTATE
POOLE
DORSET
UNITED KINGDOM
BH12 4AL**

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

Date of Birth: **10/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO ATTEND COMPANY MEETINGS, - RIGHT TO VOTE AT COMPANY MEETINGS, - RIGHT TO DIVIDEND DISTRIBUTIONS, - RIGHT TO COMPANY ASSETS ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO ATTEND COMPANY MEETINGS, - RIGHT TO VOTE AT COMPANY MEETINGS, - RIGHT TO DIVIDEND DISTRIBUTIONS, - RIGHT TO COMPANY ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **180 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER CONNIFF**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **JULIE FOULKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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