



Companies House
— for the record —

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Annual Return



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Company Name: **ONSHORE CONSTRUCTION LIMITED**

Company Number: **05234152**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**SUITE 8 SOVEREIGN
BUSINESS PARK
48 WILLIS WAY
POOLE
DORSET
BH15 3TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DAVID MILLAR**

Address: **59 COPELAND DRIVE
POOLE
DORSET
BH14 8NS**

Director 1 :

Name: **MICHAEL PETER CONNIFF**

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

Date of Birth:

24/11/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN DAVID MILLAR**

Address: **59 COPELAND DRIVE
POOLE
DORSET
BH14 8NS**

Date of Birth:

03/11/1964

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/09/2009

Name: **MICHAEL PETER CONNIFF**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/09/2009

Name: **IAN DAVID MILLAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**