

# **AR01** (ef)

#### **Annual Return**



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Company Number: 05249759

*Date of this return:* **05/10/2011** 

*SIC codes:* **41202** 

Company Type: Private company limited by shares

Situation of Registered

Office: ENFIELD

MIDDLESEX

UNITED KINGDOM

2A FLORENCE AVENUE

EN2 8DE

Officers of the company

## Company Secretary 1

Type: Person

Full forename(s): MR NIGEL MALCOLM

Surname: KAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR NIGEL MALCOLM

Surname: KAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1967 Nationality: BRITISH

Occupation: CONSTRUCTION CONTRACTORS

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 1	
Prescribed partic	culars			
AS NOTE 6				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: N M KAY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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