



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZD89Y6U**

*Company Name:* **G M CONCRETE LIMITED**

*Company Number:* **05305130**

*Date of this return:* **30/09/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **GARAGE LANE SETCH  
KING'S LYNN  
NORFOLK  
PE33 0BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

22 KING STREET  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 1HJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **RUST**

*Former names:*

*Service Address:* **28 ENNERDALE DRIVE  
SOUTH WOOTTON  
KING'S LYNN  
NORFOLK  
PE30 3NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **RUST**

*Former names:*

*Service Address:*        **28 ENNERDALE DRIVE  
SOUTH WOOTTON  
KING'S LYNN  
NORFOLK  
PE30 3NZ**

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

*Date of Birth:*    **19/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-30**

*Name:* **BRIAN RUST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BRIAN RUST HAULAGE LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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