



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

XGKNZQQZ

Company Name: **G M CONCRETE LIMITED**

Company Number: **05305130**

Date of this return: **24/11/2010**

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

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)

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 ***I***

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: **ENGLAND**

Date of Birth: **19/06/1939**

Nationality: **ENGLISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 : **1 ORDINARY shares held as at 2010-11-24**
Name: **BRIAN RUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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