



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FCU97

Company Name: **MY CONSTRUCTION & CARPENTRY LIMITED**

Company Number: **05348282**

Date of this return: **31/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **103 HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AN**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **YOAV**

Surname: **TAL**

Former names:

Service Address: **UNIT 5 SAYER HOUSE OXGATE LANE
LONDON
ENGLAND
NW2 7JN**

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

Date of Birth: **10/08/1970** *Nationality:* **ISRAELI**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **YOAV TAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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