



Companies House
— for the record —

AR01 (ef)

Annual Return



X77HTIKN

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Company Name: **CONCRETE SOLUTIONS (UK) LIMITED**

Company Number: **05390507**

Date of this return: **12/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **130-132 NANTWICH ROAD
CREWE
CHESHIRE
CW2 6AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **DAVIES**

Former names:

Service Address: **23 NEWTONS GROVE
WINTERLEY
SANDBACH
CHESHIRE
CW11 4TR**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE WILLIAM**

Surname: **TIMPERLEY**

Former names:

Service Address: **23 NEWTONS GROVE
WINTERLEY
SANDBACH
CHESHIRE
CW11 4TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-01-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

2 ORDINARY Shares held as at 12/03/2010

Name: **WAYNE TIMPERLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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