



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSURED CONCRETE LIMITED**

Company Number: **05410945**

Date of this return: **01/04/2011**

SIC codes: **2661**

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

Situation of Registered Office: **1 CRAFTSMAN SQUARE
TEMPLE FARM INDUSTRIAL ESTATE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **SHEAD**

Former names:

Service Address: **85 SOUTHCHURCH BOULEVARD
SOUTHEND ON SEA
ESSEX
SS2 4UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **BOSHELL**

Former names:

Service Address: **2 CAMELOT GARDENS
RUSHLEY PARK
BASILDON
ESSEX
SS13 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **IRISH**

Occupation: **CONCRETE SUPPLIER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)

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 01/04/2011 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 : 1 ORDINARY shares held as at 2011-04-01
Name: NORMAN BOSHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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