



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTION LINX LIMITED**

Company Number: **05577787**

Date of this return: **29/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 8 CREWE HALL ENTERPRISE PARK
WESTON ROAD
CREWE
CHESHIRE
ENGLAND
CW1 6UA**

Officers of the company

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIT 8 CREWE HALL ENTERPRISE PARK
CREWE
CHESHIRE
ENGLAND
CW1 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 29/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GARETH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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