



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

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Company Name: **WILMAT CIVIL ENGINEERING LIMITED**

Company Number: **05680469**

Date of this return: **19/01/2013**

SIC codes: **42210**

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

Situation of Registered Office: **1 CHEQUERS CLOSE
RANBY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE JANE**

Surname: **HURT**

Former names:

Service Address: **PO Box PO BOX 181
1 RETFORD
RETFORD
NOTTS
UNITED KINGDOM
DN22 1DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HURT**

Former names:

Service Address: **PO Box PO BOX 181
1 RETFORD
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 1DQ**

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE JANE HURT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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