



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

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Company Name: Complete Structural Repairs & Specialised Services Ltd

Company Number: 05846740

Date of this return: 14/06/2014

SIC codes: 43991

Company Type: Private company limited by shares

Situation of Registered Office: THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS

Officers of the company

Company Director **1**

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

Surname: **CLARKE**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

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 14/06/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BARRY CLARKE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GAYLE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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