



Companies House
— for the record —

AR01 (ef)

Annual Return



XPDQULCG

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Company Name: **ELMSWELL CONTRACTORS 2006 LIMITED**

Company Number: **05872818**

Date of this return: **06/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **CROFT HOUSE VALLEY LANE
GREAT FINBOROUGH
STOWMARKET
SUFFOLK
IP14 3BG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN CHARLES RICHARD**
Surname: **PERRY**
Former names:
Service Address: **6 BARKER CLOSE
IPSWICH
SUFFOLK
IP2 0DU**

Company Director *1*

Type: **Person**
Full forename(s): **MRS SARAH-JO**
Surname: **EVANS**
Former names:
Service Address: **113 SPENCER WAY
STOWMARKET
SUFFOLK
IP14 1UQ**

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

Date of Birth: **08/02/1976** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **MCGINTY**

Former names:

Service Address: **144 HISTON ROAD
COTTENHAM
CAMBRIDGE
CAMBS
CB4 8UG**

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

Date of Birth: **04/01/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES OF #1.00 EACH		

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 06/06/2010 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 06/06/2010

Name: **JOHN C R PERRY**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 06/06/2010

Name: **FRANK MCGINTY**

Address:

Shareholding : 3

49 ORDINARY Shares held as at 06/06/2010

Name: **SARAH EVANS**

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.