

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/07/2009

Company Name: A PARKES CONSTRUCTION LIMITED

Company Number: 05873704

Company Details

Period Ending: 12/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

120 LOOSE ROAD **MAIDSTONE KENT ME15 7UB**

Details of Officers of the Company

Company Secretary 1: Address: 120 LOOSE ROAD Name: EMMA PARKES **MAIDSTONE KENT ME157UB** Director 1: Name: ALLAN PARKES Address: 120 LOOSE ROAD **MAIDSTONE KENT ME15 7UB** Nationality: BRITISH Occupation: COMPANY DIRECTOR *Date of Birth:* **30/09/1962**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	75 ORDINARY Shares held as at 12/07/2009	
Name: Address:	ALLAN PARKES	
Shareholding 2: Name:	25 ORDINARY Shares held as at 12/07/2009 EMMA PARKES	
Address:		
Authoriser Designa	Authorisation stion: director Date Authorised: 14/07/2009 Authenticated: Yes (E/W)	