



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LM51S3**

*Company Name:* **RECTOR CONSTRUCTION LIMITED**

*Company Number:* **05983566**

*Date of this return:* **31/10/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 8 GREEN LANE BUSINESS PARK  
240 GREEN LANE  
LONDON  
UNITED KINGDOM  
SE9 3TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLUTOSIN OLUFUNMIKE**

*Surname:* **ODUNUKAN**

*Former names:*

*Service Address:* **13 WARLAND ROAD  
LONDON  
SE18 2EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADETOKUNBO ADEMOLA**

*Surname:*                **ODUNUKAN**

*Former names:*

*Service Address:*        **13 WARLAND ROAD  
LONDON  
SE18 2EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER, AND THE TERMS RELATING TO THE REDEMPTION OF THESE SHARES ARE UNCONDITIONAL**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ADETOKUNBO ADEMOLA ODUNUKAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLUTOSIN OLUFUMIKE ODUNUKAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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