



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9C2TU**

*Company Name:* **CONCRETE GRINDING (UK) LIMITED**

*Company Number:* **06024819**

*Date of this return:* **11/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DENE HOUSE, NORTH ROAD  
KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNN ANN**

*Surname:* **DARE**

*Former names:*

*Service Address:* **106 WOOLDALE ROAD  
HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 1QQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **DARE**

*Former names:*

*Service Address:*        **106 WOOLDALE ROAD  
HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 1QQ**

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

*Date of Birth:*    **\*\*/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN DARE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN DARE**

## Authorisation

*Authenticated*

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

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