

AR01 (ef)

Annual Return



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Company Name:

LAMAID CONSTRUCTION LTD

Company Number:

06065221

Date of this return:

24/01/2011

SIC codes:

4545

Company Type:

Private company limited by shares

Situation of Registered

Office:

8A LONSDALE GARDENS

TUNBRIDGE WELLS

KENT TN1 1NU

Officers of the company

Company Director 1

Type: Person

Full forename(s): NIGEL CHARLES

Surname: GOSS

Former names:

Service Address: 31 SECOND AVENUE

FRINTON-ON-SEA

ESSEX

UNITED KINGDOM

CO13 9ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1960 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value	0
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS AS SHOWN IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 0 ORDINARY shares held as at 2011-01-24

Name: JOHN SPENCER

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-24

Name: DAVID SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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