



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2016**

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Company Name: **A1 PUMP CRETE LTD**

Company Number: **06103145**

Date of this return: **14/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **38 WINDSOR ROAD, COWLERSLEY
HUDDERSFIELD
WEST YORKSHIRE
HD4 5UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **ARMITAGE**

Former names:

Service Address: **38 WINDSOR ROAD
COWLERSLEY
HUDDERSFIELD
YORKSHIRE
HD4 5UF**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **ARMITAGE**

Former names:

Service Address: **38 WINDSOR ROAD
COWLERSLEY
HUDDERSFIELD
YORKSHIRE
HD4 5UF**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. STEPHEN MICHAEL**

Surname: **ARMITAGE**

Former names:

Service Address: **601 MANCHESTER ROAD
LINTHWAITE
HUDDERSFIELD
YORKSHIRE
HD7 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL AND FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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: **JAMES ARMITAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN M ARMITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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