



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIBRA CONSTRUCTION LIMITED**

Company Number: **06215419**

Date of this return: **17/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **NETWORK HOUSE
WEST 26 INDUSTRIAL ESTATE
CLECKHEATON
WEST YORKSHIRE
BD19 4TT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANET**
Surname: **HANSON**
Former names:
Service Address: **YORK HOUSE**
SNAITH WOOD DRIVE, RAWDON
LEEDS
LS19 6SZ

Company Director *1*

Type: **Person**
Full forename(s): **FRANK**
Surname: **HANSON**
Former names:
Service Address: **YORK HOUSE**
SNAITH WOOD DRIVE, RAWDON
LEEDS
LS19 6SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS N EACH SHARE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

99 ORDINARY Shares held as at 17/04/2010

Name: **JANET HANSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: **FRANK HANSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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