



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISTER STRUCTURAL LIMITED**

Company Number: **06229165**

Date of this return: **27/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2C ST. MARYS GREEN FRONT STREET
WHICKHAM
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE16 4DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **LISTER**

Former names:

Service Address: **17 INGLESIDE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5XY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LISTER**

Former names:

Service Address: **17 INGLESIDE
WHICKHAM
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 5HXY**

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

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AND RIGHTS TO PAYMENT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 1 A ORDINARY shares held as at 2011-04-27
Name: DAVID LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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