



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJPPR5B

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **A P DONOHUE CONSTRUCTION (NW) LTD**

Company Number: **06419109**

Date of this return: **06/11/2010**

SIC codes: **4545**

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

Situation of Registered Office: **EDWARD HOUSE
NORTH MERSEY BUSINESS CENTRE
WOODWARD ROAD, LIVERPOOL
MERSEYSIDE
L33 7UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DONOHUE**

Former names:

Service Address: **52 COLLEGE ROAD NORTH
CROSBY
LIVERPOOL
MERSEYSIDE
L23 8UP**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DONOHUE**

Former names:

Service Address: **52 COLLEGE ROAD NORTH**
 CROSBY
 LIVERPOOL
 MERSEYSIDE
 L23 8UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: DONOHUE

Former names:

Service Address: **52 COLLEGE ROAD NORTH
CROSBY
LIVERPOOL
MERSEYSIDE
L23 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATON IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 06/11/2010 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 : 1 ORDINARY shares held as at 2010-11-06
Name: ANDREW DONOHUE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-06
Name: LYNN DONOHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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