



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

X3MI5SF6

Company Name: **BUILDTECH CONSULT LTD**

Company Number: **06431837**

Date of this return: **20/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **4 CHASE SIDE
ENDFIELD
MIDDLESEX
EN2 6NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **SHERMAN**

Former names:

Service Address: **28 SHAMROCK WAY
SOUTHGATE
LONDON
N14 5RY**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN LESLIE**

Surname: **SHERMAN**

Former names:

Service Address: **28 SHAMROCK WAY
SOUTHGATE
LONDON
N14 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

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
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING.			

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 20/11/2014 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: **ALAN SHERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE SHERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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