



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2015

X41M55QA

Company Name: C.L.W. BUILDERS LIMITED

Company Number: 06508277

Date of this return: 19/02/2015

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
1 MANOR CLOSE
KIDDERMINSTER
WORCESTER
DY11 6DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **WOOD**

Former names:

Service Address: **1 MANOR CLOSE
KIDDERMINSTER
WORCESTER
DY11 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN LEONARD**

Surname: **WOOD**

Former names:

Service Address: **1 MANOR CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6DF**

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

Date of Birth: **03/06/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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