



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **P J BURKE CONSTRUCTION LIMITED**

*Company Number:* **06640272**

*Date of this return:* **08/07/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **104 RUISLIP ROAD  
GREENFORD  
MIDDLESEX  
UB6 9QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **69 BROOKBANK AVENUE  
LONDON  
UNITED KINGDOM  
W7 3DN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JOSEPH**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **69 BROOKBANK AVENUE  
HANWELL  
LONDON  
W7 3DN**

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

*Date of Birth:*    **18/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS ANTHONY**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **167 FERRYMEAD AVENUE,  
GREENFORD,  
MIDDLESEX  
UB6 9TP**

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

*Date of Birth:* **02/10/1978**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL RIGHTS ATTACHED TO THE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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* : 500 ORDINARY shares held as at 2010-07-08  
*Name:* PATRICK JOSEPH BURKE

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-08  
*Name:* THOMAS ANTHONY BURKE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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