

AR01 (ef)

Annual Return



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Company Name: C & L CIVIL ENGINEERING LIMITED

Company Number: **06665469**

Date of this return: **06/08/2013**

SIC codes: **42220**

Company Type: Private company limited by shares

Situation of Registered

Office:

CASTLE VIEW OLDFORD LANE

WELSHPOOL

POWYS

UNITED KINGDOM

SY21 7TE

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR GEORGE GLYN			
Surname:	BEEDLES			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	STEPHEN LEE			
Surname:	BEEDLES			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
D	No. 1. DDIWIGH			
Date of Birth: 09/01/1975 Nationality: BRITISH Occupation: COMPANY DIRECTOR				
Occupation. Com ATT				

Statement of Capital (Share Capital)

Class of shares OTHER

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE FULL VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 0 OTHER shares held as at the date of this return

Name: CRAIG GLYN BEEDLES

Shareholding 2 : 1 OTHER shares held as at the date of this return

Name: STEPHEN LEE BEEDLES

Authorisation

Authenticated

This form was authorised by one of the following:

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