



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/7 CONCRETE (SHROPSHIRE) LIMITED**

Company Number: **06814670**

Date of this return: **10/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **THE WHITE BUNGALOW ASTBURY
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 6AT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WAYNE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **CONCRETE TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1973** *Nationality:* **BRITISH**

Occupation: **CONCRETE TECHNICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 10/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRY SCOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WAYNE GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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