



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XABUWNE9

*Received for filing in Electronic Format on the:* **14/09/2010**

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*Company Name:* **A&Z CONSTRUCTION LTD**

*Company Number:* **06992500**

*Date of this return:* **17/08/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **184 NESTLES AVE  
HAYES  
MIDDLESEX  
UB3 4QG**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARTURAS**

*Surname:*                **KIKILAS**

*Former names:*

*Service Address:*        **5 KINGSLEY AVENUE  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 4AE**

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

*Date of Birth:*    **08/07/1965**

*Nationality:*    **LITHUANIAN**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ZYDRUNAS**

*Surname:* **SUKEVICIUS**

*Former names:*

*Service Address:* **184 NESTLES AVE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 4QG**

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

*Date of Birth:* **22/11/1981**

*Nationality:* **LITHUANIAN**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL RIGHT TO THE DIRECTORS ONLY**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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* : 50 ORDINARY shares held as at 2010-08-17  
*Name:* ZYDRUNAS SUKEVICIUS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-17  
*Name:* ARTURAS KIKILAS

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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.