



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fjd Construction Ltd**

Company Number: **07079564**

Date of this return: **18/11/2015**

SIC codes: **43390**

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

Situation of Registered Office: **11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JENNER**

Former names:

Service Address: **CAROLINE SUITE 35 ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1QX**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **MCALLISTER**

Former names:

Service Address: **96 FEDERATION AVENUE
DESBOROUGH
KETTERING
UNITED KINGDOM
NN14 2NX**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

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 18/11/2015 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 : **85 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-05-07

Name: **MARK JENNER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**

Name: **ADAM MCALLISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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