

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/03/2016

Company Number: 07128097

Date of this return: **18/01/2016**

SIC codes: **41201**

41202

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

12 CAE GLAS TONYPANDY

C N CONSTRUCTION SVCS LTD

CF40 1RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CAI

Surname: NICKSON

Former names:

Service Address: 12 CAE GLAS

TONYPANDY

UNITED KINGDOM

CF401RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1984 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: CAI NICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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