



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **CELADOR CONSTRUCTION LIMITED**

Company Number: **07134409**

Date of this return: **25/01/2011**

SIC codes: **4521**

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

Situation of Registered Office: **CARRCROFT SUFFIELD HILL
SUFFIELD
SCARBOROUGH
N YORKS
ENGLAND
YO13 0BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
ENGLAND
DL3 7RT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD COLIN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **1 ORDINARY shares held as at 2011-01-25**
Name: **HOWARD COLIN ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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