



Companies House

AR01 (ef)

Annual Return



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Company Name: **Builderhub Ltd**

Company Number: **08569152**

Date of this return: **14/06/2015**

SIC codes: **63990**

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

Situation of Registered Office: **BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ALAN**

Surname: **ROUSE**

Former names:

Service Address: **13 WHITMORE CRESCENT
CHELMSFORD
ESSEX
ENGLAND
CM2 6YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **0 ORDINARY £1 shares held as at the date of this return**
100 shares transferred on 2015-04-16
Name: **ROBERT WILLIAM FRASER**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
100 shares transferred on 2015-04-16
Name: **STEPHEN JOHN ROBINSON**

Shareholding 3 : **300 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN ALAN ROUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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