



Annual Return

Company Name: **1DIRECTION CIVIL ENGINEERING LTD.**

Company Number: **08588771**



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Company Name: **1DIRECTION CIVIL ENGINEERING LTD.**

Company Number: **08588771**

Date of this return: **28/06/2016**

Sic Codes: **71129**

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

Situation of **4 CAPRICORN CENTRE CRANES FARM ROAD BASILDON ESSEX**

Registered Office: **SS14 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT MICHAEL**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MAXIE**
Surname: **CUMBERS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT MICHAEL**
Surname: **WILLIAMS**
Service Address: **THE OAKS WANTZ ROAD MARGARETTING INGATESTONE
ENGLAND CM4 0EP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
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A	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH ARE ENTITLED TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	100
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B	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH ARE ENTITLED TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal value:	300
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: Name:	25 ORDINARY shares held as at the date of this return MAXIE CUMBERS
Shareholding 2: Name:	25 ORDINARY shares held as at the date of this return ROBERT MICHAEL WILLIAMS
Shareholding 3: Name:	25 ORDINARY shares held as at the date of this return PAUL COADY
Shareholding 4: Name:	25 ORDINARY shares held as at the date of this return LUIS CUMBERS
Shareholding 5: Name:	100 ORDINARY A shares held as at the date of this return MAXIE CUMBERS
Shareholding 6: Name:	100 ORDINARY B shares held as at the date of this return ROBERT MICHAEL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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

