



Companies House

AR01 (ef)

Annual Return



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

X52HOZZK

Company Name: **STAPLES BUILDERS LIMITED**

Company Number: **09418844**

Date of this return: **03/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 5, BROADWAY BARNS THE BROADWAY, SCARNING
DEREHAM
ENGLAND
NR19 2LQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **STAPLES**

Former names:

Service Address: **162 NORWICH ROAD
DEREHAM
ENGLAND
NR20 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1985**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **STAPLES**

Former names:

Service Address: **1 GOGLE CLOSE
MATTISHALL
DEREHAM
NORFOLK
ENGLAND
NR20 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 03/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK JAMES STAPLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES STAPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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