



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2010**

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Company Name: **BRICKON CONSTRUCTION LIMITED**

Company Number: **04496276**

Date of this return: **26/07/2010**

SIC codes: **4521**
4545

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

Situation of Registered Office: **57 CROYDE AVENUE**
GREAT BARR BIRMINGHAM
WEST MIDLANDS
B42 1JB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIAN**

Surname: **AUSTIN**

Former names:

Service Address: **57 CROYDE AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 1JB**

Company Director **1**

Type: **Person**
Full forename(s): **NOEL SAMUEL**

Surname: **BOLDING**

Former names:

Service Address: **57 CROYDE AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

NORMAL ORDINARY SHARES WHICH HAVE GOT VOTING RIGHTS ACCORDING TO NUMBER OF SHARES HELD. DIVIDENDS ARE PAYABLE ACCORDING TO NUMBER OF SHARES HELD UNLESS DECIDED OTHERWISE BY A WAVING OF DIVIDENDS BY THE SHAREHOLDER.

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 26/07/2010 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 2010-07-26**
Name: **NOEL SAMUEL BOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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