



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYOGSBZ1**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **T&V CONSTRUCTION LTD**

*Company Number:* **06642122**

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### *Company Details*

*Period Ending:* **09/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**40 ALVERSTONE ROAD  
WEMBLEY  
MIDDLESEX  
HA9 9SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OANA ALBU**

*Address:* **40 ALVERSTONE ROAD  
WEMBLEY  
MIDDLESEX  
HA9 9SB**

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*Director 1 :*

*Name:* **DANIEL OCTAVIAN ALBU**

*Address:* **40 ALVERSTONE ROAD  
WEMBLEY  
MIDDLESEX  
HA9 9SB**

*Date of Birth:* **16/06/1974**

*Nationality:* **ROMANIAN**

*Occupation:* **BUILDER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 09/07/2009**

*Name:*

**DANIEL ALBU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (E/W)**