



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBWR5T81

Company Name: **SAKNEL HIGHWAYS STRUCTURES CONTRACTORS LIMITED**

Company Number: **07202137**

Date of this return: **25/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **13 PRINCES STREET CLANDOWN
BANES
RADSTOCK
ENGLAND
BA3 3DJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **DIX**

Former names:

Service Address: **67 ALBERT AVENUE PEASEDWON ST-JOHN RADSTOCK
BATH
RADSTOCK
ENGLAND
BA2 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KASEK**

Surname: **TALKOWSKI**

Former names:

Service Address: **13 PRINCES STREET, CLANDOWN RADSTOCK BATH
RADSTOCK
ENGLAND
BA33DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**
Occupation: **HIGHWAY MAINTENANCE**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 25/03/2011 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 : 50 ORDINARY shares held as at 2011-03-25
Name: KAS TALKOWSKI

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-25
Name: LEE DIX

Authorisation

Authenticated

This form was authorised by one of the following:

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