



Companies House
— for the record —

363a(ef)

Annual Return



XD2W95QC

Received for filing in Electronic Format on the: 17/12/2008

Company Name: COLIN CLARKE CONSTRUCTION LIMITED

Company Number: 03466177

Company Details

Period Ending: 14/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 WALLINGFORD
GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QS**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE CLARKE**

Address: **11 WALLINGFORD GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QS**

Director 1 :

Name: **COLIN CLARKE**

Address: **11 WALLINGFORD GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QS**

Date of Birth:

11/05/1951

Nationality:

BRITISH

Occupation:

MANAGEMENT

Director 2 :

Name: **IRENE CLARKE**

Address: **11 WALLINGFORD GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QS**

Date of Birth:

05/01/1955

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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>
ORDINARY	2	GBP2
C ORDINARY	100	GBP100
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 C ORDINARY Shares held as at 14/11/2008

Name: **DANIEL ALAN CLARKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name: **COLIN CLARKE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/11/2008

Name:

IRENE CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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