



Companies House
— for the record —

AR01 (ef)

Annual Return



XT37FEIB

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Company Name: **COLLINS CONSTRUCTION UK LIMITED**

Company Number: **05952846**

Date of this return: **02/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **2 STATION ROAD
FERNDALE
MID GLAMORGAN
WALES
CF43 4NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARREN WAYNE**

Surname: **COLLINS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DARREN WAYNE**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENNA LOUISE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

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 02/10/2009 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 02/10/2009

Name:

DARREN COLLINS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/10/2009

Name:

JENNA DAVIES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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