



Companies House
— for the record —

363a^(ef)

Annual Return



XSOLS7MJ

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **MULLEN & KELLY CONSTRUCTION LIMITED**

Company Number: **02766377**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ALPHA HOUSE
COUNTESTHORPE ROAD
SOUTH WIGSTON
LEICESTER
LE18 4PJ**

*Register of
Members Address:*

**STOUGHTON HOUSE
HARBOROUGH ROAD
OADBY
LEICESTER
LE2 4LP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA BRIDGET
CHAMBERLAIN**

Address: **4 TURVILLE CLOSE
WIGSTON
LEICESTERSHIRE
LE18 3UH**

Director 1 :

Name: **RICHARD JAMES DORAN**

Address: **53 PHILLIP DRIVE
GLEN PARVA
LEICESTER
LE2 9US**

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKS & PLANT
CONSTRUCTI**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/11/2008

Name:

RICHARD JAMES DORAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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