



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PG CONTRACTS LTD
<i>Company Number:</i>	06312898
<i>Date of this return:</i>	16/07/2010
<i>SIC codes:</i>	4521
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 HEATHBROOK DRIVE, RATBY LEICESTER LEICESTERSHIRE LE6 0XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE RUTH**

Surname: **GIBBS**

Former names:

Service Address: **3 HEATHBROOK DRIVE
RATBY, LEICESTER
LEICESTERSHIRE
LE6 0XB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **GIBBS**

Former names:

Service Address: **3 HEATHBROOK DRIVE
RATBY, LEICESTER
LEICESTERSHIRE
LE6 0XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1972** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED SHARE CAPITAL - 1 ORDINARY A A#1 SHARE TO MR PAUL ANTHONY GIBBS & 1 ORDINARY B ??A#1 SHARE TO MRS CHARLOTTE RUTH GIBBS. THIS GIVES AN AUTHORISED SHARE CAPITAL OF 1000 ORDINARY SHARES WITH THE TOTAL ISSUED SHARE CAPITAL REMAINING AT 2 SHARES, BUT DIVIDED AS DESCRIBED ABOVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 1 ORDINARY shares held as at 2010-07-16
Name: PAUL GIBBS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-16
Name: CHARLOTTE GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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