



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKJOBANW**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **SANDFORDS CONSTRUCTION LIMITED**

*Company Number:* **02823067**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**UNIT P08 HASTINGWOOD  
INDUSTRIAL PARK  
WOOD LANE  
BIRMINGHAM  
WEST MIDLANDS  
U K  
B24 9QR**

*Register of  
Members Address:*

**UNIT P08  
HASTINGWOOD  
INDUSTRIAL PARK  
WOOD LANE  
BIRMINGHAM  
WEST MIDLANDS  
U K  
B24 9QR**

*Register of Debenture  
Holders Address:*

**UNIT P08  
HASTINGWOOD  
INDUSTRIAL PARK  
WOOD LANE  
BIRMINGHAM  
WEST MIDLANDS  
U K  
B24 9QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUSAN SHELDRIK**

*Address:* **2 TURNPIKE CLOSE  
BALSALL COMMON  
WARWICKSHIRE  
CV7 7SD**

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*Director 1 :*

*Name:* **MRS SUSAN SHELDRIK**

*Address:* **2 TURNPIKE CLOSE  
BALSALL COMMON  
WARWICKSHIRE  
CV7 7SD**

*Date of Birth:* **30/10/1952**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MALCOLM GEORGE STEELE**    *Address:* **3 FASSON CLOSE  
TWO GATES  
TAMWORTH  
STAFFORDSHIRE  
B77 1GJ**

*Date of Birth:* **10/05/1954**    *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2009**

*Name:* **MALCOLM GEORGE STEELE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/06/2009**

*Name:* **SUSAN SHELDRIK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

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