



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2010**

X54LUPPZ

Company Name: **COLIN CLARKE CONSTRUCTION LIMITED**

Company Number: **03466177**

Date of this return: **14/11/2010**

SIC codes: **4545**

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

Situation of Registered Office: **11 WALLINGFORD GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **CLARKE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **IRENE**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ALL THE RIGHTS FOR E.G RIGHT TO VOTE,DIVIDEND ETC			

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ALL THE RIGHTS EXCEPT FOR THE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 100 C ORDINARY shares held as at 2010-11-14
Name: DANIEL ALAN CLARKE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14
Name: COLIN CLARKE

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-14

Name: IRENE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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