



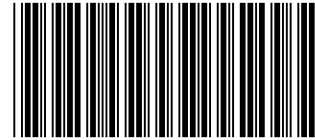
Companies House
— for the record —

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Annual Return

Company Name: **COLIN CLARKE CONSTRUCTION LIMITED**

Company Number: **03466177**



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Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **14/11/2005**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**11 WALLINGFORD GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRENE CLARKE**

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

Director 1:

Name: **COLIN CLARKE**
Date of Birth: **11/05/1951**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**

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

Director 2:

<i>Name:</i>	IRENE CLARKE	<i>Address:</i>	11 WALLINGFORD GARDENS
<i>Date of Birth:</i>	05/01/1955		HIGH WYCOMBE
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE HP11 1QS
<i>Occupation:</i>	COMPANY SECRETARY		

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
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
TOTALS	202	GBP202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, 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 14/11/2005

<i>Name:</i>	COLIN CLARKE
<i>Address:</i>	11 WALLINGFORD GARDENS
	HIGH WYCOMBE
	BUCKINGHAMSHIRE HP11 1QS

Shareholding 2:

100 ORDINARY C Shares held as at 14/11/2005

<i>Name:</i>	DANIEL ALAN CLARKE
<i>Address:</i>	11 WALLINGFORD GARDENS
	HIGH WYCOMBE
	BUCKINGHAMSHIRE HP11 1QS

Shareholding 3:

100 ORDINARY B Shares held as at 14/11/2005

Name: **DEREK REGINALD ALEC CLARKE**

Address: **67 GUINIONS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13**

Shareholding 4:

1 ORDINARY Shares held as at 14/11/2005

Name: **IRENE CLARKE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**