



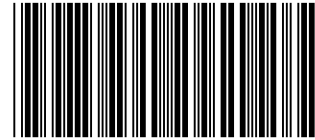
Companies House
— for the record —

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Annual Return

Company Name: **F.T. CONSTRUCTION LIMITED**

Company Number: **02173395**



XCP6TLWE

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**CONSTRUCTION HOUSE
NORTHALLERTON
NORTH YORKSHIRE
DL7 8ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK JOHN GREENWELL**

Address: **FARRIERS COTTAGE
STATION ROAD GOLDSBOROUGH
HARROGATE HG5 8NT**

Director 1:

Name: **GEORGE MALCOLM FORDY**
Date of Birth: **27/08/1934**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **HIGH FARM HOUSE
INGLEBY GREENHOW
GREAT AYTON MIDDLESBROUGH
CLEVELAND TS9 6RG**

Director 2:

<i>Name:</i>	PAULINE FORDY	<i>Address:</i>	HIGH FARM HOUSE
<i>Date of Birth:</i>	26/08/1936		INGLEBY GREENHOW
<i>Nationality:</i>	BRITISH		MIDDLESBROUGH
<i>Occupation:</i>	DIRECTOR		CLEVELAND TS9 6RG

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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 31/12/2006

Name: **F.T. CONSTRUCTION GROUP (HOLDINGS) LTD**

Address: **CONSTRUCTION HOUSE
HIGH STREET
NORTHALLERTON
NORTH YORKSHIRE DL7 8ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**