



Companies House
— for the record —

AR01 (ef)

Annual Return



XRVPJTJB

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **LAVIN AND SONS CONSTRUCTION LIMITED**

Company Number: **04666776**

Date of this return: **01/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **17 WYCHE AVENUE
KINGS HEATH
BIRMINGHAM
B14 6LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRETT**

Surname: **LAVIN**

Former names:

Service Address: **17 WYCHE AVENUE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6LG**

Company Director ***I***

Type: **Person**

Full forename(s): **BRETT**

Surname: **LAVIN**

Former names:

Service Address: **17 WYCHE AVENUE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1973** *Nationality:* **UK**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SHARON**

Surname: **LAVIN**

Former names:

Service Address: **17 WYCHE AVENUE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 01/05/2010

Name: **BRETT LAVIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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