



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J64RL6

Company Name: **MASTERCRAFT CONTRACTS LTD**

Company Number: **04292820**

Date of this return: **24/09/2013**

SIC codes: **81229**

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

Situation of Registered Office: **10 CHATTERIS WAY
LOWER EARLEY
READING
BERKSHIRE
RG6 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADIA**

Surname: **CARLIN**

Former names:

Service Address: **HAWTHORN FARM
LONG LANE HAWTHORN HILL
MAIDENHEAD
BERKSHIRE
SL6 3TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER LEA**

Surname: **CARLIN**

Former names:

Service Address: **HAWTHORN FARM
LONG LANE HAWTHORN HILL
MAIDENHEAD
BERKSHIRE
SL6 3TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 24/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER LEA CARLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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