

AR01 (ef)

Annual Return



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Company Name: PAUL GILLESPIE GENERAL BUILDERS LTD

Company Number: 07490329

Date of this return: 12/01/2012

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

KILNSIDE TUNBRIDGE WELLS ROAD

MARK CROSS

UNITED KINGDOM

TN6 3PP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: GILLESPIE

Former names:

Service Address: KILNSIDE TUNBRIDGE WELLS ROAD

MARK CROSS

UNITED KINGDOM

TN6 3PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1966 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : 10 ORDINARY shares held as at the date of this return

Name: PAUL GILLESPIE

Authorisation

Authenticated

This form was authorised by one of the following:

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