



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROMAR CONSTRUCTION LTD**

Company Number: **06346011**

Date of this return: **17/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **THE STUDIO KIRKLANDS
KEYINGHAM
OTTRINGHAM
EAST YORKSHIRE
UNITED KINGDOM
HU12 0AL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MARSHAM**

Former names:

Service Address: **KIRKLANDS**
 KEYINGHAM ROAD, OTTRINGHAM
 HULL
 EAST YORKSHIRE
 HU12 0AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A)VOTING RIGHTS- ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 0 ORDINARY shares held as at 2011-08-17
Name: CHRISTOPHER DAVID YOUNG

Shareholding 2 : 1000 ORDINARY shares held as at 2011-08-17
Name: ROBERT MARSHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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