



Companies House

AR01 (ef)

Annual Return



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Company Name: **VolkerStevin Limited**

Company Number: **00288392**

Date of this return: **28/03/2014**

SIC codes: **42990**

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

Situation of Registered Office: **VBA JOINT VENTURE LIMITED HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON TAYLOR

Surname: WEST

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): NAOMI ANNE

Surname: CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1965 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: **COUPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY RICHARD

Surname: TOWSE

Former names:

Service Address: HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1968 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): **MATTHEW GORDON**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **VOLKERWESSELS UK LIMITED**

Registered or principal address: **HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1179305**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING; DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **8000000 ORDINARY shares held as at the date of this return**
Name: **VOLKERSTEVIN GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
8000000 shares transferred on 2011-12-15
Name: **VOLKERWESSELS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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