



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **POCHIN CONSTRUCTION LIMITED**

Company Number: **00396388**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BROOKS LANE
MIDDLEWICH
CHESHIRE
CW10 0JQ**

*Register of
Members Address:*

**BROOKS LANE
MIDDLEWICH
CHESHIRE
CW10 0JQ**

*Register of Debenture
Holders Address:*

**BROOKS LANE
MIDDLEWICH
CHESHIRE
CW10 0JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JAMES HEDLEY**

Address: **BRENTWOOD STEVENS STREET
ALDERLEY EDGE
CHESHIRE
SK9 7NL**

Director 1 :

Name: **RAYMOND MARK HATTON**

Address: **10 SWALLOW DRIVE
SANDBACH
CHESHIRE
CW11 1SX**

Date of Birth:

29/10/1966

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **ANTHONY MICHAEL
JONATHAN POCHIN**

Address: **GARDEN COTTAGE NEW PLATT LANE
GOOSTREY
HOLMES CHAPEL
CHESHIRE
CW4 8HS**

Date of Birth:

28/09/1961

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

Director 3 :

Name: **JONATHAN CAMM POCHIN** Address: **IKEY HOUSE IKEY LANE, BURLAND
NANTWICH
CHESHIRE
CW5 8NH**

Date of Birth: **15/04/1969** Nationality: **BRITISH** Occupation: **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1553500	GBP1553500

TOTALS

1553500	GBP1553500
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1553500 ORDINARY Shares held as at 30/11/2008

Name: **POCHIN'S PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**