



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MCTAY CONSTRUCTION LIMITED**

Company Number: **00992077**



X59SM82Z

Received for filing in Electronic Format on the: **05/02/2002**

Company Details

Period Ending: **01/02/2002**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of Debenture
Holders Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

Name: **MOWLEM MANAGEMENT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 2:

Name: **MOWLEM SECRETARIAT
LIMITED** *Address:* **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

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 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY SHARES Shares held as at 01/02/2002

Name: **JOHN MOWLEM & COMPANY PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2002** *Authenticated:* **Yes (E/W)**