



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **OVERHALL CONTRACTORS LIMITED**

Company Number: **03078882**

Date of this return: **30/06/2011**

SIC codes: **4521**
4550

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

Situation of Registered Office: **52-54 OSWALD ROAD**
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA DIANE**

Surname: **HUBBARD**

Former names:

Service Address: **16 CARR LANE
THEALBY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9AE**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **16 CARR LANE
THEALBY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9AE**

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

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 50 ORDINARY shares held as at 2011-06-30
Name: SANDRA DIANE HUBBARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-30
Name: NICHOLAS JOHN HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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