



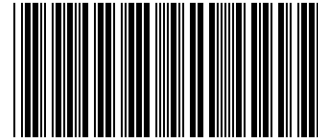
Companies House
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Annual Return

Company Name: **CORPORATE CONSTRUCTION LTD**

Company Number: **03307615**



XD13LWNI

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**STONE LANE INDUSTRIAL
ESTATE
STONE LANE
WIMBORNE
DORSET
BH21 1HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WALSLEY JOHN CHARLES WELCH** *Address:* **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET BH21 2NH**

Director 1:

Name: **ANNE ROSEMARY WELCH** *Address:* **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET BH21 2NH**
Date of Birth: **15/02/1956**
Nationality: **BRITISH**
Occupation: **BOOK KEEPER**

Director 2:

Name: **WALSLEY JOHN CHARLES
WELCH** *Address:* **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET BH21 2NH**
Date of Birth: **12/10/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19 ORDINARY Shares held as at 24/01/2008

Name: **ANNE WELCH**
Address: **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET BH21 2NH**

Shareholding 2:

81 ORDINARY Shares held as at 24/01/2008

Name: **WALSLEY JOHN CHARLES WELCH**

Address: **11 MEADOW COURT
LEIGH ROAD
WIMBORNE BH21 2BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**