



Companies House
— for the record —

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Annual Return



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Company Name: **CORPORATE CONSTRUCTION LTD**

Company Number: **03307615**

Company Details

Period Ending: **24/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81 ORDINARY Shares held as at 24/01/2009

Name: **WALSLEY JOHN CHARLES WELCH**

Address:

Shareholding 2:

19 ORDINARY Shares held as at 24/01/2009

Name: **ANNE WELCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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