



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2010**

Company Name: **CORPORATE CONSTRUCTION LTD**

Company Number: **03307615**

Date of this return: **24/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **STONE LANE INDUSTRIAL ESTATE
STONE LANE
WIMBORNE
DORSET
BH21 1HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WALSLEY JOHN CHARLES**

Surname: **WELCH**

Former names:

Service Address: **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET
BH21 2NH**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ROSEMARY**

Surname: **WELCH**

Former names:

Service Address: **22 SWALLOW WAY
COLEHILL
WIMBORNE
DORSET
BH21 2NH**

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

Date of Birth: **15/02/1956**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **WALSLEY JOHN CHARLES**
Surname: **WELCH**
Former names:
Service Address: **22 SWALLOW WAY**
 COLEHILL
 WIMBORNE
 DORSET
 BH21 2NH

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS EQUAL TO THE NUMBER OF SHARES PER DIRECTOR DIVIDENDS TO BE PAID PRORATA TO NUMBER OF SHARES HELD PER DIRECTOR		

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 24/01/2010 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

81 ORDINARY Shares held as at 24/01/2010

Name: **WALSLEY JOHN CHARLES WELCH**

Address:

Shareholding : 2

19 ORDINARY Shares held as at 24/01/2010

Name: ANNE WELCH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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