



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK8OVR21**

*Company Name:* **CORPORATE CONSTRUCTION LTD**

*Company Number:* **03307615**

*Date of this return:* **24/01/2011**

*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 1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : 81 ORDINARY shares held as at 2011-01-24  
*Name:* WALSLEY JOHN CHARLES WELCH

*Shareholding 2* : 19 ORDINARY shares held as at 2011-01-24  
*Name:* ANNE WELCH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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