

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 20/07

20/07/2010

Company Name: BUILDMASTER CORPORATION LIMITED

Company Number: 03384466

*Date of this return:* 10/06/2010

SIC codes: 4544

4545

4511

Company Type: Private company limited by shares

Situation of Registered

Office:

232 STOURBRIDGE ROAD

STOURBRIDGE WEST MIDLANDS

**DY9 7BE** 

Officers of the company

| Company Secretary | 1   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | CLAIRE ANGELA   |
| Surname:          | BLACKFORD   |
| Former names:     |   |
| Service Address:  | 123 COMMONSIDE<br>BRIERLEY HILL<br>WEST MIDLANDS<br>DY5 4AE |
|                   | DY5 4AE   |

Company Director 1

Type: Person

Full forename(s): MR ANTHONY THOMAS

Surname: LAWRENCE

Former names:

Service Address: 232 STOURBRIDGE ROAD

STOURBRIDGE WEST MIDLANDS

**DY9 7BE** 

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1965 Nationality: BRITISH

Occupation: BUILDER

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP     | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 1<br>25<br>0<br>0 |
|---------------------------|---------------------|---|-------------------|
| Prescribed partic         | culars              |   |                   |
| EACH SHARE IS E           | NTITLED TO ONE VOTE |   |                   |

| Statem   | ent of Capit | al (Totals)                      |    |  |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP          | Total number<br>of shares        | 1  |  |
|          |              | Total aggregate<br>nominal value | 25 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 : 1 ORDINARY shares held as at 2010-06-10

Name: ANTHONY LAWRENCE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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