



Annual Return

Company Name: **H & B CONTRACTORS LIMITED**

Company Number: **03781030**



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Company Name: **H & B CONTRACTORS LIMITED**

Company Number: **03781030**

Date of this return: **02/06/2016**

Sic Codes: **43999**

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

Situation of **9 HURST ROAD LONGFORD COVENTRY WEST MIDLANDS**

Registered Office: **CV6 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETRA**
Surname: **KANE**
Service Address: **24 LONG STREET BEDWORTH BULKINGTON
UNITED KINGDOM CV12 9JZ**

Company Director 1

Type: **Person**
Full Forename(s): **MARK EDWARD**
Surname: **KANE**
Service Address: **24 LONG STREET BEDWORTH BULKINGTON
UNITED KINGDOM CV12 9JZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE
DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **PETRA KANE**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MARK KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

