



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 CONCRETE PUMPING LIMITED**

Company Number: **03788091**

Date of this return: **11/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **23 CANSFIELD GROVE
ASHTON IN MAKERFIELD
NR WIGAN
WN4 98E**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **SMART**

Former names:

Service Address: **22 BALCARRES ROAD
ASPULL
WIGAN
LANCASHIRE
WN2 1SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **WHALE**

Former names:

Service Address: **23 CANSFIELD GROVE
ASHTON IN MAKERFIELD
WIGAN
WN4 9SE**

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

Date of Birth: **01/10/1967** *Nationality:* **BRITISH**
Occupation: **CONCRETE PUMP OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL WHALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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