



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK0WTD

Company Name: **CAPITAL CONTRACTORS LTD**

Company Number: **04053964**

Date of this return: **16/08/2014**

SIC codes: **42110**

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

Situation of Registered Office: **4 MICHAELS MOUNT
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
IP13 6LS**

Officers of the company

Company Secretary 1

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

Surname: **YELLAND**

Former names:

Service Address: **55 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
IP1 4LN**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN GRAHAM**

Surname: **YELLAND**

Former names:

Service Address: **55 CHELTENHAM AVENUE
IPSWICH
SUFFOLK
IP1 4LN**

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

Date of Birth: **15/02/1947** *Nationality:* **BRITISH**

Occupation: **GROUND WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEON**

Surname: **YELLAND**

Former names:

Service Address: **10 ELY ROAD**
 CLAYDON
 IPSWICH
 ENGLAND
 IP6 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1980** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

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			

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 16/08/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **LEON YELLAND**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **VALERIE YELLAND**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **BRIAN YELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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