



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

X1LMB05U

Company Name: **BUILDTRUE LIMITED**

Company Number: **04237586**

Date of this return: **01/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **P & H HOUSE
DAVIGDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE**

Officers of the company

Company Secretary 1

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

Surname: **SCUDDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1952** Nationality: **BRITISH**
Occupation: **OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **MOXON**

Former names:

Service Address: **SANDY BURROWS
SEVEN HILLS ROAD
COBHAM
SURREY
KT11 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS OR A POLL THE HOLDER OR HOLDERS OF THE MAJORITY IN NUMBER OF THE A ORDINARY SHARES PRESENT, IN PERSON OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO ONE MORE THAN THE TOTAL NUMBER OF VOTES ATTACHING TO ALL OF THE SHARES IN THE COMPANY, OTHER THAN THE A ORDINARY SHARES, IN ISSUE AT THE TIME. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS OR A POLL EACH HOLDER OR HOLDERS OF B ORDINARY SHARES PRESENT, IN PERSON OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **750 ORDINARY B shares held as at the date of this return**
Name: **P & H 2002 LIMITED**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **P&H (2002) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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