



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XV3RT**

*Company Name:* **Conform Construction Limited**

*Company Number:* **04394697**

*Date of this return:* **14/03/2012**

*SIC codes:* **43320**  
**43390**

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

*Situation of Registered Office:* **EUROPEAN HOUSE 93 WELLINGTON ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARRON**

*Surname:* **CASEY**

*Former names:* **CASEY**

*Service Address:* **10 CASTLE LODGE GARTH  
ROTHWELL  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS26 OZE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **CASEY**

*Former names:*

*Service Address:*        **UNIT 7 PEPPER ROAD  
HUNSLET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS10 2RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **MCCULLEN**

*Former names:*

*Service Address:*                **UNIT 7 PEPPER ROAD  
HUNSLET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS10 2RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **PEARCE**

*Former names:*

*Service Address:*            **UNIT 7 PEPPER ROAD  
HUNSLET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS10 2RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/11/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CASEY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES MCCULLEN

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARK PEARCE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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