



Companies House
— for the record —

AR01 (ef)

Annual Return



XKPUBU16

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **Conform Construction Limited**

Company Number: **04394697**

Date of this return: **14/03/2011**

SIC codes: **4542**
4545

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 40 ORDINARY shares held as at 2011-03-14
Name: ROBERT CASEY

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-14
Name: DAVID JAMES MCCULLEN

Shareholding 3 : 40 ORDINARY shares held as at 2011-03-14
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.