



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29BEPOQ**

*Company Name:* **G W D CONSTRUCTION SERVICES LIMITED**

*Company Number:* **06233187**

*Date of this return:* **01/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2NH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**51 CLARKEGROVE ROAD  
SHEFFIELD  
ENGLAND  
S10 2NH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **13 ALNWICK GROVE  
STOCKTON ON TEES  
CLEVELAND  
TS20 1NW**

*Company Director*    **1**

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

*Surname:*                      **DOUGLAS**

*Former names:*

*Service Address:*            **13 ALNWICK GROVE  
STOCKTON ON TEES  
CLEVELAND  
TS20 1NW**

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

*Date of Birth:*    **28/10/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION MANAGEMENT**

## Statement of Capital (Share Capital)

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|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>100</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>FULL VOTING RIGHTS</b>     |                       |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **GEOFFREY DOUGLAS**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SUSAN DOUGLAS**

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### *Authorisation*

*Authenticated*

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

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