



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

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Company Name: **Humac Construction Limited**

Company Number: **06311558**

Date of this return: **13/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **15A HALLGATE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 3NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY CREATIONS & CONTROL LTD**

*Registered or
principal address:* **15A HALLGATE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 3NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3188169**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY DOMINIC**

Surname: **HUGHES**

Former names:

Service Address: **31 ST. AUSTELL CLOSE
HEMLINGTON PARK ROAD
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS8 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **64 KINLOCH ROAD
NORMANBY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS6 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MALCOLM MCPHEE**

Surname: **MCEACHRAN**

Former names: **MCEACHRAN**

Service Address: **121 WESTERN GAILES WAY
SALTHOUSE ROAD
HULL
EAST YORKSHIRE
ENGLAND
HU8 9FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-13
Name: VIKKI STEWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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