



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DUKP6I**

*Company Name:* **Humac Construction Limited**

*Company Number:* **06311558**

*Date of this return:* **13/07/2013**

*SIC codes:* **41201**

*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**

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*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:*                    **WHITE HOUSE FARM  
CHURCH ROAD  
RIMSWELL  
EAST RIDING OF YORKSHIRE  
ENGLAND  
HU19 2BZ**

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

ENTITLED TO VOTE IN ALL CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GARY DOMINIC HUGHES**

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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.