



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N4GDL**

*Company Name:* **CONSTRUCT (HEREFORD) LIMITED**

*Company Number:* **07517429**

*Date of this return:* **04/02/2012**

*SIC codes:* **55900**  
**41202**

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

*Situation of Registered Office:* **C/O THE HOLLIES**  
**PO Box LEDGEMOOR**  
**THE HOLLIES LEDGEMOOR**  
**WEOBLEY**  
**HEREFORD**  
**HEREFORDSHIRE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW WILLIAM GEORGE**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **THE HOLLIES LEDGEMOOR  
WEOBLEY  
HEREFORD  
?  
UNITED KINGDOM  
HR4 8QH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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 04/02/2012 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* : **1 ORD shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM GEORGE HOWARD**

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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.