



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

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Company Name: **UNBRAKO PRE-CAST CONCRETE LIMITED**

Company Number: **07542118**

Date of this return: **15/10/2015**

SIC codes: **23610**

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

Situation of Registered Office: **SOUTHFIELD'S BUSINESS PARK HARBY ROAD
LANGAR
NOTTINGHAM
NG13 9HY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MARCUS**

Surname: **KENWORTHY**

Former names:

Service Address: **HILLCLIFFE FARM HILLCLIFFE LANE
BELPER
DERBYSHIRE
ENGLAND
DE56 2EA**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **MAKING CONTRETE FENCE
POSTINGS**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM WILLIAM**

Surname: **TOZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **105 ORDINARY shares held as at the date of this return**
Name: **PAUL KENWORTHY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ADAM TOZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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