



Companies House

AR01 (ef)

Annual Return



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Company Name: Danube Construction Limited

Company Number: 07704959

Date of this return: 14/07/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
1 EARL STREET
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 3AU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ILIE LIONEL**

Surname: **COROAMA**

Former names:

Service Address: **4 ABINGTON AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4NY**

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

Date of Birth: **29/09/1983** *Nationality:* **ROMANIAN**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN JOSEPH BLUNSOM**

Surname: **RICHARDSON**

Former names:

Service Address: **SPRATTON GRANGE WELFORD ROAD
SPRATTON
NORTHAMPTON
UNITED KINGDOM
NN6 9LA**

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

Date of Birth: **06/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS - ONE SHARE CARRIED ONE VOTE AND FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ILIE LIONEL COROAMA**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **COLIN JOSEPH BLUNSOM RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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