



Companies House

**AR01** (ef)

**Annual Return**



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**X54QYRHE**

*Company Name:* **Contractor Zz Limited**

*Company Number:* **09534958**

*Date of this return:* **10/04/2016**

*SIC codes:* **84240**

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

*Situation of Registered Office:* **UNIT 1 ASHTON FARM  
4 HIGH STREET  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 7AL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCPHERSON**

*Former names:*

*Service Address:*        **UNIT 1 ASHTON FARM  
4 HIGH STREET  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 7AL**

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

*Date of Birth:*    **\*\*/01/1994**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FORMATION SOLUTIONS LIMITED**

*Registered or  
principal address:* **UNIT 1 ASHTON FARM  
4 HIGH STREET  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 7AL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **09023739**

## Statement of Capital (Share Capital)

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

**EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-10**

*Name:* **FORMATION SOLUTIONS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DAVID MCPHERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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