



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2015**

**X4HJGFE3**

*Company Name:* **VolkerHighways Crowley Limited**

*Company Number:* **01301330**

*Date of this return:* **27/09/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BX**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HYDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/11/1965**

*Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **VOLKERWESSELS UK LIMITED**

*Registered or*

*principal address:*

**HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1179305**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>435000</b>
		<i>Aggregate nominal value</i>	<b>435000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING; DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

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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>435000</b>
		<i>Total aggregate nominal value</i>	<b>435000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **435000 ORDINARY shares held as at the date of this return**  
*Name:* **VOLKERWESSELS UK LIMITED**

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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.