



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDBECK CONSTRUCTION LIMITED**

Company Number: **03989672**

Date of this return: **05/05/2015**

SIC codes: **41201**

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

Situation of Registered Office: **SUITE 1.8 FIRST FLOOR CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
MK3 6PD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **UWE**

Surname: **BRACKMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/06/1956**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JORG UWE**

Surname: **GOLDBECK**

Former names:

Service Address: **1 THORNTON CHASE INTEGRA MK UNIT 1
LINFORD WOOD
MILTON KEYNES
UNITED KINGDOM
MK14 6FD**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/01/1968** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GOLDBECK INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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