



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL RAY CONSTRUCTION LIMITED**

Company Number: **04475491**

Date of this return: **02/07/2013**

SIC codes: **41202**

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

Situation of Registered Office: **THE APPLE BARN LANGLEY PARK
SUTTON ROAD
MAIDSTONE
KENT
ENGLAND
ME17 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **RAY**

Former names:

Service Address: **RAYWOOD BARN BACK STREET
LEEDS
MAIDSTONE
KENT
ENGLAND
ME17 1TF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **RAY**

Former names:

Service Address: **RAYWOOD BARN
BACK STREET
LEEDS
KENT
ME17 1TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **RAY**

Former names:

Service Address: **RAYWOOD BARN
BACK STREET
LEEDS
KENT
ME17 1TF**

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

Date of Birth: **20/03/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CLAIRE RAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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