

363a (ef)

Annual Return



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Company Name: JOE CLARK BUILDING & CONSTRUCTION LIMITED

Company Number: 04732596

Company Details

Period Ending: 20/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

21 ENNERDALE
TERRACE
LOW WESTWOOD

NEWCASTLE UPON TYNE ENGLAND

NE17 7PH

Details of Officers of the Company

Company Secretary 1:

Name: MRS. KAREN ANNE CLARK

Address: 21 ENNERDALE TERRACE

LOW WESTWOOD

NEWCASTLE-UPON-TYNE

ENGLAND NE17 7PN

Director 1 :

Name: MR. JOSEPH CLARK Address: 21 ENNERDALE TERRACE

LOW WESTWOOD

NEWCASTLE-UPON-TYNE

ENGLAND NE17 7PN

Date of Birth: 27/07/1956 Nationality: BRITISH Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 'A' GBP1 SHARES 50 GBP50

ORDINARY 'B' GBP1 SHARES 50 GBP50

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 'A' GBP1 SHARES Shares held as at 20/03/2009

Name:

Shareholding 2:

50 ORDINARY 'B' GBP1 SHARES Shares held as at 20/03/2009

Name:

KAREN ANNE CLARK

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/03/2009 Authenticated: Yes (E/W)