



Companies House
— for the record —

AR01 (ef)

Annual Return



X3SLISNA

Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **Joe Clark Building & Construction Limited**

Company Number: **04732596**

Date of this return: **18/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **21 ENNERDALE TERRACE
LOW WESTWOOD
NEWCASTLE UPON TYNE
ENGLAND
NE17 7PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. KAREN ANNE**

Surname: **CLARK**

Former names:

Service Address: **21 ENNERDALE TERRACE
LOW WESTWOOD
NEWCASTLE-UPON-TYNE
ENGLAND
NE17 7PN**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. JOSEPH**

Surname: **CLARK**

Former names:

Service Address: **21 ENNERDALE TERRACE
LOW WESTWOOD
NEWCASTLE-UPON-TYNE
ENGLAND
NE17 7PN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	ORDINARY 'B' GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY 'A' GBP1 SHARES shares held as at 2011-03-18
Name: JOSEPH CLARK

Shareholding 2 : 50 ORDINARY 'B' GBP1 SHARES shares held as at 2011-03-18
Name: KAREN ANNE CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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