



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VLTD7

Company Name: **CONSTRUCTION FORCE LIMITED**

Company Number: **06231609**

Date of this return: **30/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **RIVER REACH
1 GARTONS WAY
LONDON
SW11 3SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **COGAN**

Former names:

Service Address: **92 HARTFIELD ROAD
LONDON
SW19 3TF**

Company Director **1**

Type: **Person**

Full forename(s): **DR JEREMY RICHARD**

Surname: **DUNN**

Former names:

Service Address: **64 BATTERSEA HIGH ROAD
LONDON
SW11 3HX**

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

Date of Birth: **12/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS, ALL RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK COGAN

Name: JEREMY DUNN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FORCE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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