



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENDERSON BUILDING CONTRACTORS LIMITED**

Company Number: **06504512**



Received for filing in Electronic Format on the: **13/02/2023**

XBX8WRS0

Company Name: **HENDERSON BUILDING CONTRACTORS LIMITED**

Company Number: **06504512**

Confirmation Statement date: **31/01/2023**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL STEVEN HENDERSON**

Shareholding 2: **500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS DONNA WOOD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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