



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE C SQUARE CONSTRUCTION COMPANY LTD**

Company Number: **06513165**

Date of this return: **25/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **IVY COTTAGE HENRIETTA PLACE
BATH
BA2 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **MILLER**

Former names:

Service Address: **IVY COTTAGE
HENRIETTA PLACE
BATH
BA2 6PP**

Company Director ***I***

Type: **Person**
Full forename(s): **DR JOCELYN**

Surname: **DARLING**

Former names:

Service Address: **IVY COTTAGE HENRIETTA PLACE
BATH
AVON
BA2 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **MILLER**

Former names:

Service Address: **IVY COTTAGE
HENRIETTA PLACE
BATH
BA2 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 1 ORDINARY shares held as at 2011-02-25
Name: SIMON MILLER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25
Name: JOCELYN DARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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