

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/03/2015

Company Name: **Steve Allaway Construction Limited**

Company Number: 07974697

Date of this return: 05/03/2015

SIC codes: 41201

41202

Company Type: Private company limited by shares

Situation of Registered

Office:

OSBOURNE HOUSE 143 - 145 STANWELL ROAD

ASHFORD MIDDLESEX

UNITED KINGDOM

TW15 3QN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN RAYMOND

Surname: ALLAWAY

Former names:

Service Address: 12 POOL END CLOSE

SHEPPERTON

MIDDX

UNITED KINGDOM

TW17 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 'A' | Number allotted | 100 |
|-----------------|--------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 'A' shares held as at the date of this return

Name: STEPHEN RAYMOND ALLAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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