



Companies House
— for the record —

AR01 (ef)

Annual Return



XGU0KKHS

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **"S" CONSTRUCTION CO. LIMITED**

Company Number: **01180216**

Date of this return: **31/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKS
SL7 3PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET SUSAN**
Surname: **SYMES**
Former names: **SYMES**
Service Address: **189 MARLOW BOTTOM ROAD**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **SYMES**
Former names: **SYMES**
Service Address: **189 MARLOW BOTTOM ROAD**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL

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

Date of Birth: **19/07/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET SUSAN**
Surname: **SYMES**
Former names: **SYMES**
Service Address: **189 MARLOW BOTTOM ROAD**
 MARLOW
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL7 3PL

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

Date of Birth: **13/12/1944** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

1020 ORDINARY Shares held as at 31/05/2010

Name: **CHRISTOPHER JOHN SYMES**

Address:

Shareholding : 2

980 ORDINARY Shares held as at 31/05/2010

Name: **JANET SUSAN SYMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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