



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/10/2015

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Company Name: Contractor Oz Limited

Company Number: 09264236

Date of this return: 15/10/2015

SIC codes: 84240

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1, ASHTON FARM 4 HIGH STREET
BRAITHWELL
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 7AL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATIN**

Surname: **COXON**

Former names:

Service Address: **UNIT 1, ASHTON FARM 4 HIGH STREET
BRAITHWELL
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 7AL**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FORMATION SOLUTIONS LIMITED**

*Registered or
principal address:* **UNIT 1, ASHTON FARM 4 HIGH STREET
BRAITHWELL
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 7AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **09023739**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATIN COXON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-27
Name: **FORMATION SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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