Company Name: Steve Coleman (Timber Erectors) Limited

Company Number: 06423765

Date of this return: 12/11/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: BELFRY HOUSE BELL LANE HERTFORD HERTFORDSHIRE UNITED KINGDOM SG14 1BP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS LYNNE

Surname: COLEMAN

Former names:

Service Address: 11 CHRISTIE CLOSE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7RB
Company Director

Type: Person

Full forename(s): MRS LYNNE

Surname: COLEMAN

Former names:

Service Address: 11 CHRISTIE CLOSE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1965
Nationality: BRITISH

Occupation: ADMINISTRATOR
Company Director 2

Type: Person

Full forename(s): MR STEVE

Surname: COLEMAN

Former names:

Service Address: 11 CHRISTIE CLOSE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1963

Occupation: CARPENTER

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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  : 500 ORDINARY shares held as at the date of this return
Name: LYNNE COLEMAN

Shareholding 2  : 500 ORDINARY shares held as at the date of this return
Name: STEVE COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.