



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKUSY43

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Company Name: Harpenden Construction Ltd

Company Number: 04535407

Date of this return: 16/09/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: 38 ROTHEWAY ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 1QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **MARTIN**

Former names:

Service Address: **17A WOOD END ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3EE**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **MARTIN**

Former names:

Service Address: **17A WOOD END ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN JANE**

Surname: **MARTIN**

Former names:

Service Address: **17A WOOD END ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3EE**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0.02
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS ONE VOTE.			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS ON VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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