AR01 (ef)

Annual Return

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Company Name:	**COMPLETE BUILDING COMPANY (GB) LIMITED**
Company Number:	**04230164**
Date of this return:	**07/06/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AXHOLME HOUSE NORTH STREET** **CROWLE** **SCUNTHORPE** **NORTH LINCOLNSHIRE** **DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AXHOLME SECRETARIES LIMITED**

Registered or
principal address: **AXHOLME HOUSE NORTH STREET**
                                 CROWLE
                                 SCUNTHORPE
                                 NORTH LINCOLNSHIRE
                                 ENGLAND
                                 DN17 4NB

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409221**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director 1

Type: **Corporate**

Name: **AXHOLME DIRECTORS LIMITED**

Registered or
principal address: **AXHOLME HOUSE NORTH STREET**
                                 CROWLE
                                 SCUNTHORPE
                                 NORTH LINCOLNSHIRE
                                 ENGLAND
                                 DN17 4NB

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3409221**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars   RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

1 ORDINARY Shares held as at 07/06/2010

Name: **AXHOLME NOMINEES LIMITED**

Address:

Authorisation