



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTRACTOR (UK) DIRECTOR LIMITED**

*Company Number:* **04887081**

*Date of this return:* **04/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 NORTHUMBERLAND AVENUE  
TRAFALGAR SQUARE  
LONDON  
WC2N 5BW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**KD TOWER COTTERELLS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1FW**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CONTRACTOR UK LIMITED**

*Registered or principal address:* **1 NORTHUMBERLAND AVENUE  
TRAFALGAR SQUARE  
LONDON  
WC2N 5BW**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03574763**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY NICHOLAS**

Surname: **SHERICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **CONTRACTOR (UK) SECRETARIES LTD**

Registered or  
principal address: **1 NORTHUMBERLAND AVENUE  
TRAFALGAR SQUARE  
LONDON  
WC2N 5BW**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **04893069**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CONTRACTOR UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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