



Companies House

AR01 (ef)

Annual Return



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X397WSHV

Company Name: **CONSTRUCTION LINX (HOLDINGS) LIMITED**

Company Number: **07266167**

Date of this return: **26/05/2014**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT 8 CREWE HALL ENTERPRISE PARK
WESTON ROAD
CREWE
CHESHIRE
ENGLAND
CW1 6UA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DEBRA**

Surname: **OWEN**

Former names:

Service Address: **49 ST. LEONARDS WAY
WOORE
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9SS**

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

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIT 8 CREWE HALL ENTERPRISE PARK
WESTON ROAD
CREWE
CHESHIRE
ENGLAND
CW1 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : 90 A ORDINARY shares held as at the date of this return
Name: GARETH WILLIAMS

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: DEBRA OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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