



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **C & G CONSTRUCTION SOLUTIONS LIMITED**

Company Number: **00373599**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UFFINGTON ROAD
STAMFORD
LINCOLNSHIRE
PE9 2HA**

*Register of
Members Address:*

**UFFINGTON ROAD
STAMFORD
LINCOLNSHIRE
PE9 2HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CHARLES
ROBINSON**

Address: **6 WINDMILL CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7HR**

Director 1 :

Name: **FRANK EGERTON GILMAN**

Address: **MANOR BARN
1 LUFFENHAM ROAD PILTON
OAKHAM
RUTLAND
LE15 9N3**

Date of Birth:

23/11/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1240	GBP1240
PREFERENCE	744	GBP744
<i>TOTALS</i>	1984	GBP1984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

744 PREFERENCE Shares held as at 17/12/2008

Name: **C & G CONCRETE LTD**

Address:

Shareholding 2:

1240 ORDINARY Shares held as at 17/12/2008

Name: **C & G CONCRETE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**