

AR01 (ef)

Annual Return



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Company Name: J Dodd & Son Contractors Limited

Company Number: 01522122

Date of this return: 25/07/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office: KINGS HEATH

BIRMINGHAM

UNITED KINGDOM

153 WHEELERS LANE

B13 0SU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR EDWARD MICHAEL

Surname: DODD

Former names: DODD

Service Address: 153 WHEELERS LANE

KINGS HEATH BIRMINGHAM

UNITED KINGDOM

B13 0SU

Company Director 1

Type: Person

Full forename(s): MR EDWARD MICHAEL

Surname: DODD

Former names: DODD

Service Address: 153 WHEELERS LANE

KINGS HEATH BIRMINGHAM

UNITED KINGDOM

B13 0SU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MISS ELIZABETH MARY

Surname: DODD

Former names:

Service Address: 153 WHEELERS LANE

KINGS HEATH BIRMINGHAM

UNITED KINGDOM

B13 0SU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1962 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2000

Aggregate nominal 2000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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

Shareholding 1 : 1200 ORDINARY shares held as at 2011-07-25

Name: EDWARD MICHAEL DODD

Shareholding 2 : 800 ORDINARY shares held as at 2011-07-25

Name: ELIZABETH MARY DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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