



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIVIL ENGINEERING PROJECT SERVICES LIMITED**

Company Number: **03522325**

Date of this return: **05/03/2012**

SIC codes: **42910**

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

Situation of Registered Office: **26 BURRIDGE ROAD
BURRIDGE
SOUTHAMPTON
HAMPSHIRE
SO31 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **GORE**

Former names:

Service Address: **26 BURRIDGE ROAD
BURRIDGE
SOUTHAMPTON
SO31 1BT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **GORE**

Former names:

Service Address: **26 BURRIDGE ROAD
BURRIDGE
SOUTHAMPTON
SO31 1BT**

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

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 05/03/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: P.M. GORE

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: I.R. GORE

Authorisation

Authenticated

This form was authorised by one of the following:

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