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Annual Return



Received for filing in Electronic Format on the: 18/03/2008

Company Name: CIVIL ENGINEERING PROJECT SERVICES LIMITED

Company Number: 03522325

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

26 BURRIDGE ROAD BURRIDGE SOUTHAMPTON HAMPSHIRE SO31 1BT

Details of Officers of the Company

Company Secretary 1:

Name: PATRICIA MARGARET GORE Address: 26 BURRIDGE ROAD

BURRIDGE

SOUTHAMPTON

SO31 1BT

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Director 1:

Name: IAN ROBERT GORE Address: 26 BURRIDGE ROAD

BURRIDGE

SOUTHAMPTON

SO31 1BT

Date of Birth: Nationality: Occupation:

07/08/1951 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/03/2008

Name:

P.M. GORE

Address:

26 BURRIDGE ROAD

auress: BURRIDGE

SOUTHAMPTON

SO31 1BT

Shareholding 2:

90 ORDINARY Shares held as at 05/03/2008

Name:

I.R. GORE

Address:

26 BURRIDGE ROAD

BURRIDGE

SOUTHAMPTON

SO31 1BT

Authorisation

Authoriser Designation: director

Date Authorised: **18/03/2008**

Authenticated: Yes (E/W)