



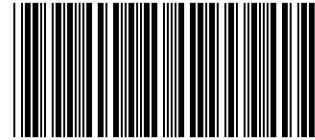
Companies House
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Annual Return

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

Company Number: **03522325**



Received for filing in Electronic Format on the: **21/03/2007**

XQVTQ01Q

Company Details

Period Ending: **05/03/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**26 BURRIDGE ROAD
BURRIDGE
SOUTHAMPTON
HAMPSHIRE
SO31 1BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA MARGARET GORE**

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

Director 1:

Name: **IAN ROBERT GORE**
Date of Birth: **07/08/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 05/03/2007

Name: **L.R. GORE**

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

Shareholding 2:

10 ORDINARY Shares held as at 05/03/2007

Name: **P.M. GORE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**