



Companies House
— for the record —

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Annual Return



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Company Name: **CARILLION CONSTRUCTION (LONDON) LIMITED**

Company Number: **00339762**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of
Members Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of Debenture
Holders Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY FRANCIS GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Director 1 :

Name: **MR TIMOTHY FRANCIS
GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

Date of Birth: **17/07/1958** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	5000000	GBP1000000.00
<i>TOTALS</i>		
	5000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2008

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**
Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Shareholding 2:

4999999 ORDINARY Shares held as at 07/05/2008

Name: **CARILLION CONSTRUCTION LIMITED**
Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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