



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2011**

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Company Name: **AMEC CIVIL ENGINEERING LIMITED**

Company Number: **01265199**

Date of this return: **08/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BOOTH'S PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELEANOR BRONWEN**

Surname: **EVANS**

Former names:

Service Address: **BUILDING 02 BOOTHS PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **LAWYER/COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRANT RICHMOND**

Surname: **LING**

Former names:

Service Address: **FLAT 24 THE ACADEMY 16 HIGHGATE HILL
LONDON
N19 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	40000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 40000000 ORDINARY shares held as at 2011-06-08
Name: AMEC CAPITAL PROJECTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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