



Companies House
— for the record —

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Annual Return



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Company Name: **WEALD CIVIL ENGINEERING LIMITED**

Company Number: **02311109**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE JOHN BRUNSDON**

Address: **9 WINDSOR PLACE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2HU**

Director 1 :

Name: **ANDREW WILLIAM
BRUNSDON**

Address: **SPRING COTTAGE MAYFIELD FLATS
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0TU**

Date of Birth:

02/03/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WAYNE JOHN BRUNSDON**

Address: **9 WINDSOR PLACE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2HU**

Date of Birth:

13/05/1971

Nationality:

British

Occupation:

CIVIL SERVANT

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY 1 SHARES Shares held as at 26/02/2008

Name: **ANDREW WILLIAM BRUNSDON**
Address: **SPRING COTTAGE MAYFIELD FLATS
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 0TU**

Shareholding 2:

15 ORDINARY 1 SHARES Shares held as at 26/02/2008

Name: **WAYNE JOHN BRUNSDON**
Address: **9 WINDSOR PLACE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2HU**

Shareholding 3:

10 ORDINARY 1 SHARES Shares held as at 26/02/2008

Name: **T HULL**

Address: **29 DANIEL CLOSE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9EH**

Shareholding 4:

10 ORDINARY 1 SHARES Shares held as at 26/02/2008

Name: **R NOAKES**

Address: **52 GREENWICH ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2PG**

Shareholding 5:

10 ORDINARY 1 SHARES Shares held as at 26/02/2008

Name: **A F SMITH**

Address: **2 THE MOUNT
THE DRIVE, UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1RD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2008**

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