



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL1VNXPN**

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

*Company Name:* **ASB CIVIL ENGINEERING SERVICES LTD**

*Company Number:* **03324283**

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### *Company Details*

*Period Ending:* **23/02/2008**

*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:*

**103 MAIN STREET  
LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE ELIZABETH STEWARD** *Address:* **LEY MONS MELTON ROAD WRAWBY  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 8SL**

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*Director 1 :*

*Name:* **ALISTAIR STUART BALL** *Address:* **103 MAIN STREET  
LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TG**

*Date of Birth:* **07/03/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY A Shares held as at 23/02/2008**

*Name:*

**A S BALL**

*Address:*

**103 MAIN STREET  
LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TG**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 23/02/2008**

*Name:*

**A.S. BALL**

*Address:*

**103 MAIN STREET  
LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TG**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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