



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **ABERLINE CIVIL ENGINEERING CONTRACTORS LIMITED**

Company Number: **03343696**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**4 AVON DRIVE
SYDNEY CREWE
CHESHIRE
CW1 5NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ELAINE HEALY**

Address: **4 AVON DRIVE
SYDNEY
CREWE
CHESHIRE
CW1 5NJ**

Director 1 :

Name: **JOHN JOSEPH HEALY**

Address: **4 AVON DRIVE
SYDNEY
CREWE
CHESHIRE
CW1 5NJ**

Date of Birth: **13/01/1951** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEERING
CONTRACTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name:

VALERIE ELAINE HEALY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name:

JOHN JOSEPH HEALY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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