



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANDPAC GROUND ENGINEERING LIMITED**

*Company Number:* **04138409**

*Date of this return:* **10/01/2014**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **THE KINETIC CENTRE THE KINETIC CENTRE, THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 4PJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHARLES PATRICK**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **30/09/1960** Nationality: **SWISS**

Occupation: **DIRECTOR; ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOSE CARLOS BARROCA**

Surname: **GIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **17/10/1967** Nationality: **PORTUGUESE**

Occupation: **DIRECTOR; ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DERMOT**

*Surname:*                      **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **12/05/1970**                            *Nationality:*   **IRISH**

*Occupation:*    **GEOTECHNOLOGIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COMPACTION TECHNOLOGY (SOIL) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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