



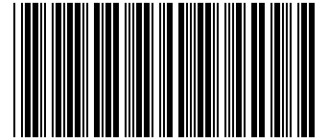
Companies House
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Annual Return

Company Name: **CIVIL ASSOCIATES LIMITED**

Company Number: **04143016**



XH3CWMNY

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **17/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 1JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS AVRIL ANN MASON**

Address: **WILLOWS
CHURCH STREET
HAMPSTEAD NORREYS
BERKS RG18 0TB**

Director 1:

Name: **MR PAUL ANTHONY MASON** *Address:* **WILLOWS
CHURCH STREET
HAMPSTEAD NORREYS
BERKS RG18 0TB**
Date of Birth: **15/02/1948**
Nationality: **BRITISH**
Occupation: **DEVELOPER**

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 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, 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 17/01/2007

Name: **MR PAUL ANTHONY MASON**

Address: **WILLOWS
CHURCH STREET
HAMPSTEAD NORREYS
BERKS RG18 0TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**