



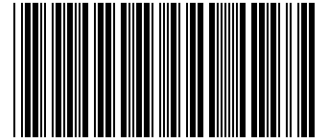
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CIVIL ASSOCIATES LIMITED**

Company Number: **04143016**



XD5CBWQO

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **17/01/2008**

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**
Date of Birth: **15/02/1948** **CHURCH STREET**
Nationality: **BRITISH** **HAMPSTEAD NORREYS**
Occupation: **DEVELOPER** **BERKS RG18 0TB**

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 17/01/2008, 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 17/01/2008

Name: **MR PAUL ANTHONY MASON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**