



Companies House

AR01 (ef)

Annual Return



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Company Name: CONSTRUCTION GROUP PROJECTS LIMITED

Company Number: 04378428

Date of this return: 20/02/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 23 AUSTIN FRIARS
LONDON
EC2N 2QP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDY**

Surname: **DRIVER**

Former names:

Service Address: **138 NORTH ROAD
HERTFORD
UNITED KINGDOM
SG14 2BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDY**

Surname: **DRIVER**

Former names:

Service Address: **138 NORTH ROAD
HERTFORD
UNITED KINGDOM
SG14 2BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS PERTAINING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTRUCTION GROUP CONSULTANCY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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