



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **CIVIC CONSULTANTS LIMITED**

Company Number: **04722669**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ADRIAN TAYLOR**

Address: **BANK HOUSE RYDEN LANE,
CHARLTON
PERSHORE
WORCESTERSHIRE
WR10 3LQ**

Director 1 :

Name: **DAVID FRANCIS BUGGINS**

Address: **HAWTHORN COTTAGE CHURCH
ROAD
CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AT**

Date of Birth: **25/09/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GERALD DESMOND FAGG**

Address: **WHITEMOOR FARM WHITEMOOR
LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE
B96 6NT**

Date of Birth: **09/06/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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 20/03/2009 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 20/03/2009

Name: **GERALD DESMOND FAGG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **DAVID FRANCIS BUGGINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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