



Companies House
— for the record —

363a^(ef)

Annual Return



XBO029NU

Received for filing in Electronic Format on the: 07/05/2009

Company Name: **CONSTRUCTIONARIUM LTD**

Company Number: **05434344**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE 4
MEADOWS BUSINESS
PARK
STATION APPROACH,
BLACKWATER
SURREY
GU17 9AB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN LANCELOT LIONEL
HOLDSWORTH**

Address: **7 IVEAGH ROAD
GUILDFORD
SURREY
GU2 7PU**

Director 1 :

Name: **RICHARD BASKCOMB
HARYOTT**

Address: **WELLPOND COTTAGE BRICKENDON
HERTFORD
HERTFORDSHIRE
SG13 8NU**

Date of Birth: **28/03/1941** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR STEFANOS STEFANOU**

Address: **13 PARK MEWS
HATFIELD
HERTFORDSHIRE
AL9 5EP**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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