

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2008

Company Name: CONSTRUCTION LINX LIMITED

Company Number: 05577787

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

SCOPE HOUSE, WESTON ROAD CREWE CHESHIRE CW1 6DD

Details of Officers of the Company

Company Secretary 1: Address: 41 COLLERIDGE WAY Name: JOHN WILLIAMS **CREWE CHESHIRE CW1 5JW** Director 1: Name: GARETH WILLIAMS Address: 44 PARK ROAD WILLASTON **CREWE** CW5 6PN Nationality: Occupation: Date of Birth: **DIRECTOR** 15/09/1981 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name: GAI

GARETH WILLIAMS 44 PARK ROAD

Address: WILLASTON

CREWE CHESHIRE CW5 6PN

Authorisation

Authoriser Designation: director Date Authorised: 06/10/2008 Authenticated: Yes (E/W)