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Annual Return



Received for filing in Electronic Format on the: 14/03/2008

Company Name: 5 PILLARS CONSTRUCTION LTD

Company Number: 05665224

Company Details

Period Ending: 04/01/2008

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:

JUSTIN PLALZA NO. 3, 341 LONDON ROAD, MITCHAM SURREY CR4 4BE

Details of Officers of the Company

Company Secretary 1:

Name: MUDASSAR PHAMBRA Address: 99 ATKINS ROAD

CLAPHAM PARK

LONDON SW12 0AL

Director 1:

Name: ASIM MUHAMMED Address: 99 ATKINS ROAD

PHAMBRA LONDON

SW12 OAL

Date of Birth: Nationality: Occupation:

25/01/1976 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/01/2008

Name:

ASIM PHAMBRA

Address:

99 ATKINS ROAD CLAPHAM PARK

LONDON

LONDON S12 OAL

Authorisation

Authoriser Designation: director Date Authorised: 14/03/2008 Authenticated: Yes (E/W)