



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **A & S CIVIL ENGINEERING LIMITED**

Company Number: **06188894**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O INSPIRE YOUR
BUSINESS LTD 20
KINGSWAY HOUSE
KINGSWAY, TEAM
VALLEY, GATESHEAD
TYNE & WEAR
NE11 0HW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN KEERS**

Address: **40 CHALLONER ROAD
HARTLEPOOL
CLEVELAND
TS24 8JE**

Director 1 :

Name: **ANTHONY GALLAGHER**

Address: **14 ELLISON ROAD
PETERLEE
COUNTY DURHAM
SR8 5NE**

Date of Birth: **16/06/1975** *Nationality:* **British**

Occupation: **CIVIL CONTRACTOR**

Director 2 :

Name: **MR STEPHEN KEERS**

Address: **40 CHALLONER ROAD
HARTLEPOOL
CLEVELAND
TS24 8JE**

Date of Birth: **05/05/1979** *Nationality:* **British**

Occupation: **CIVIL ENGINEER**

Director 3 :

Name: **MR ANTHONY SWIFT**

Address: **44 WYNNSTAY GARDENS
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS24 8QJ**

Date of Birth: **17/10/1981** Nationality: **British**

Occupation: **CIVIL ENGINEER**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name: **STEPHEN KEERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2009

Name:

ANTHONY GALLAGHER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2009

Name:

ANTHONY SWIFT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/03/2009

Name:

ALAN CHASE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/03/2009

Name:

LISA CHASE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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