

AR01 (ef)

Annual Return



X44Y57.II.

Received for filing in Electronic Format on the:

09/04/2015

Company Name:

SOUTH EAST GROUNDWORKS & UTILITIES LIMITED

Company Number:

07582850

Date of this return:

29/03/2015

SIC codes:

43120

Company Type:

Private company limited by shares

Situation of Registered

Office:

117 DARTFORD DARTFORD DA1 3EN

Officers of the company

Company Secretary 1

Type: Corporate

Name: NATIONWIDE SECRETARIAL SERVICES LIMITED

Registered or

principal address: 117 DARTFORD RD

DARTFORD

KENT

UNITED KINGDOM

DA1 3EN

European Economic Area (EEA) Company

Register Location: ENGLAND UNITED KINGDOM

Registration Number: 04184535

Company Director 1

Type: Person

Full forename(s): GERARD

Surname: KENNY

Former names:

Service Address: 1 MILROY AVENUE

NORTHFLEET

KENT ENGLAND DA11 7AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1961 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Time time per sitting	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: GERARD KENNY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.