



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARILLION HI-TECH LIMITED**

Company Number: **00159414**

Date of this return: **26/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-05-05** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE JAMES**
Surname: **MILLS**
Former names:
Service Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-07-17** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	7% PRE-PREFERENCE	<i>Number allotted</i>	4555
		<i>Aggregate nominal value</i>	4555.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 7% PRE-PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		
Class of shares	7.5% CUM PARTICIPATING PREF	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 7.5% CUM PARTICIPATING PREF SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		
Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23555
		<i>Total aggregate nominal value</i>	23555.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4555 7% PRE-PREFERENCE Shares held as at 26/03/2010

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Shareholding : 2

3000 7.5% CUM PARTICIPATING PREF Shares held as at 26/03/2010

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/03/2010

Name:

CARILLION CONSTRUCTION (NOMINEES) LIMITED

Address:

Shareholding : 4

15999 ORDINARY Shares held as at 26/03/2010

Name:

CARILLION CONSTRUCTION LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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