



Companies House
— for the record —

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Annual Return



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Company Name: **INTERSERVE PILING LIMITED**

Company Number: **00196260**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOLPHIN BRIDGE
HOUSE ROCKINGHAM
ROAD
UXBRIDGE
UB8 2UB**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN CEDRIC CLIVE ATKINS** *Address:* **HARBOURS HILL FARM HANBURY
ROAD
STOKE PRIOR
WORCESTERSHIRE
B60 4AG**

Director 1 :

Name: **DAVID PATERSON** *Address:* **51 KENSINGTON OVAL
BOATHOUSE FIELD
LICHFIELD
STAFFORDSHIRE
WS13 6NR**

Date of Birth: **25/07/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN HENRY VYSE** *Address:* **3 KITTIWAKE
WATERMEAD
AYLESBURY
BUCKINGHAMSHIRE
HP19 0FT**

Date of Birth: **03/04/1948** *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	2750000	GBP2750000
<i>TOTALS</i>		
	2750000	GBP2750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2750000 ORDINARY Shares held as at 03/06/2008

Name: **WEST'S GROUP INTERNATIONAL LIMITED**
Address: **RUSCOMBE PARK RUSCOMBE**
READING
UNITED KINGDOM
RG10 9JU

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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