



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **EXPANDED PILING LIMITED**

Company Number: **00414814**

Company Details

Period Ending: **30/04/2008**

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:*

**BRIDGE PLACE ANCHOR AT REGISTERED
BOULEVARD ADMIRALS OFFICE
PARK
CROSSWAYS DARTFORD
KENT
DA2 6SN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE WILLIAM PRICE
MCKENZIE**

Address: **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY
KT20 6QN**

Director 1 :

Name: **MARTIN ROBERT BLOWER**

Address: **58 WYVERN GARDENS
SHEFFIELD
S17 3PR**

Date of Birth:

10/08/1956

Nationality:

British

Occupation:

CIVIL SERVANT

Director 2 :

Name: **STEVEN CORK**

Address: **51 MANOR PARK
LONDON
SE13 5RA**

Date of Birth:

26/01/1963

Nationality:

British

Occupation:

**PROJECT MANAGER
ENGINEER**

Director 3 :

Name: **STEPHEN HOLLINGSHEAD** Address: **6 GREYFRIARS
HUTTON MOUNT
BRENTWOOD
ESSEX
CM13 2XB**

Date of Birth: **16/04/1956** Nationality: **British** Occupation: **CIVIL ENGINEER**

Director 4 :

Name: **HUBERT DESMOND
O'ROURKE** Address: **MIDDLETON 12 RIDGEWAY HUTTON
MOUNT
SHENFIELD
ESSEX
CM13 2LP**

Date of Birth: **12/05/1949** Nationality: **Irish** Occupation: **STRUCTURAL 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	47830	GBP47830
TOTALS	47830	GBP47830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47830 ORDINARY Shares held as at 30/04/2008

Name:

R O'ROURKE & SON LTD

Address:

**BRIDGE PLACE ANCHOR BOULEVARD ADMIRALS PARK
CROSSWAYS
DARTFORD
KENT
DA2 6SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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