



Companies House
— for the record —

AR01 (ef)

Annual Return



XACCNHCB

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **CARILLION DEVELOPMENTS 2006 LIMITED**

Company Number: **00792026**

Date of this return: **01/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CARILLION SECRETARIAT LIMITED**

Registered or principal address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **945169**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **ADAM**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCDONOUGH**
Former names:
Service Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200.00 |
| <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 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> | 200 |
| | | <i>Total aggregate nominal value</i> | 200.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

200 ORDINARY Shares held as at 01/02/2010

Name: **CARILLION JM 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.