



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJMNFG0K

Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **CARILLION (CONTRACTS) INTERNATIONAL LIMITED**

*Company Number:* **00959327**

*Date of this return:* **21/12/2009**

*SIC codes:* **4521**

*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 RICHARD FRANCIS**

*Surname:* **TAPP**

*Former names:*

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

---

*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):*              **MRS KAREN JANE**  
*Surname:*                        **BOOTH**  
*Former names:*  
*Service Address:*              **CHERRY COTTAGE FEIASHILL ROAD**  
   **TRYSULL**  
   **SOUTH STAFFS**  
   **UNITED KINGDOM**  
   **WV5 7HT**

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

*Date of Birth:*   **13/09/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE**  
                                 **DIRECTOR/ACCOUNTANT**

---

*Company Director*      **3**

*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:*   **17/07/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>45000000</b>
		<i>Aggregate nominal value</i>	<b>45000000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000000</b>
		<i>Total aggregate nominal value</i>	<b>45000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:*

**45000000 ORDINARY Shares held as at 21/12/2009**

*Name:*

**CARILLION CONSTRUCTION (CONTRACTS) 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.