



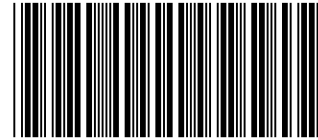
Companies House
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Annual Return

Company Name: **BRYANT CONSTRUCTION SOUTHERN LIMITED**

Company Number: **01271613**



Received for filing in Electronic Format on the: **21/11/2005**

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Company Details

Period Ending: **15/11/2005**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**41 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1TR**

Register of
Members Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. MICHAEL ANDREW LONNON**

Address: **78 LONG DRIVE
SOUTH RUISLIP
MIDDLESEX
ENGLAND
UNITED KINGDOM HA4 0HP**

Director 1:

Name: **MR ANTHONY OLIVER
BICKERSTAFF** *Address:* **4 SPENCER WALK
RICKMANSWORTH
HERTS
ENGLAND WD3 4EE**
Date of Birth: **02/06/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR CRISPIN ALEXANDER
ROWELL** *Address:* **TUDOR COTTAGE
BURROUGHS GROVE
MARLOW
BUCKINGHAMSHIRE
ENGLAND SL7 3RD**
Date of Birth: **26/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 15/11/2005

Name: **BRYANT CONSTRUCTION LIMITED**

Address: **41 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND WD17 1TR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**