



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD**

Company Number: **01745606**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of
Members Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of Debenture
Holders Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD FRANCIS TAPP** *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

Director 1 :

Name: **RICHARD JOHN ADAM** *Address:* **BRAMBLE TYE BLEGBERRY
GARDENS
SHOOTERS WAY
BERKHAMSTEAD
HERTFORDSHIRE
HP4 3AR**

Date of Birth: **15/11/1957** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR RODERICK DAVID
MACIVER** *Address:* **81 ESHER ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 0AQ**

Date of Birth: **29/06/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MR LEE JAMES MILLS

Address: 4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA

Date of Birth: 17/07/1958

Nationality: British

Occupation: ACCOUNTANT

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2008

Name: CARILLION PLC

Address: BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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