



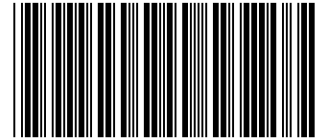
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Companies House
— for the record —

Annual Return

Company Name: SENIOR CONSTRUCTION SERVICES LIMITED

Company Number: 01981314



Received for filing in Electronic Format on the: 12/06/2006

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Company Details

Period Ending: 08/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SENIOR HOUSE,
59/61, HIGH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
WD3 1RH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN BODENHAM

Address: 7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD

Director 1:

Name: ANDREW JOHN BODENHAM
Date of Birth: 21/05/1966
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD

Director 2:

Name: **MARK ROLLINS** Address: **1 OLD GLEBE PASTURES**
Date of Birth: **18/08/1962** **PEOPLETON**
Nationality: **BRITISH** **PERSHORE**
Occupation: **CHARTERED ACCOUNTANT** **WORCESTERSHIRE WR10 2HQ**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 08/06/2006

Name: **SENIOR ENGINEERING INVESTMENTS LTD**

Address: **SENIOR HOUSE**
59-61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE WD3 1RH

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/06/2006** Authenticated: **Yes (E/W)**