



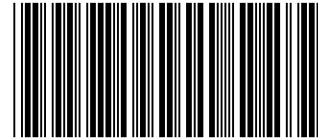
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARILLION WOLVERHAMPTON LIMITED**

*Company Number:* **02464479**



X7RLHW0T

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR TIMOTHY FRANCIS GEORGE</b>	<i>Address:</i>	<b>BLACKBARN HOUSE MAIN STREET BISHAMPTON PERSHORE WORCESTERSHIRE WR10 2NH</b>
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*Director 1:*

<i>Name:</i>	<b>CARILLION NOMINEES LIMITED</b>	<i>Address:</i>	<b>BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY</b>
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*Director 2:*

*Name:* **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT**  
*Date of Birth:* **17/07/1958** **BISHOPS STORTFORD**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **ACCOUNTANT** **UNITED KINGDOM CM23 2AA**

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### *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>
<b>'A' ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>'B' ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 'A' ORDINARY Shares held as at 21/12/2007**

*Name:* **CARILLION CONSTRUCTION (CONTRACTS) LIMITED**

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

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*Shareholding 2:*

**50000 'B' ORDINARY Shares held as at 21/12/2007**

*Name:* **CARILLION CONSTRUCTION (CONTRACTS) LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**