



*Companies House*  
— for the record —

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

**Annual Return**



**XE2YX5V8**

*Received for filing in Electronic Format on the: 22/12/2008*

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

*Company Number:* **02464479**

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### *Company Details*

*Period Ending:* **21/12/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE**

*Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

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### *Director 1 :*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE**

*Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

*Date of Birth:* **05/05/1960**      *Nationality:* **British**      *Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*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>
<b>'A' ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>'B' ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<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 21/12/2008 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 21/12/2008**

*Name:*

**CARILLION CONSTRUCTION (CONTRACTS) LIMITED**

*Address:*

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#### Shareholding 2:

**50000 'B' ORDINARY Shares held as at 21/12/2008**

*Name:*

**CARILLION CONSTRUCTION (CONTRACTS) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/12/2008**

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