



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **INSTITUTE OF CONSTRUCTORS LIMITED**

Company Number: **03091357**

Company Details

Period Ending: **15/08/2009**

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:*

**ENGLEMERE KINGS
RIDE
ASCOT
BERKSHIRE
SL5 7TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SAMANTHA TEAGUE**

Address: **THE BUNGALOW LONG MEADOW
FARM SHURLOCK ROAD
SHURLOCK ROW
BERKSHIRE
UK
RG10 0PL**

Director 1 :

Name: **MR CHRISTOPHER BLYTHE** *Address:* **BUMBLES FOLLY FOREST ROAD
ASCOT
BERKSHIRE
SL5 8QF**

Date of Birth: **25/07/1954** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **MICHAEL ANTONY BROWN** *Address:* **23 SAINT MARYS GARDENS
LONDON
SE11 4UD**

Date of Birth: **22/03/1947** *Nationality:* **BRITISH** *Occupation:* **DEPUTY CHIEF EXECUTIVE**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name: **CHRISTOPHER CIOB**

Address:

Name: **BLYTHE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name:

CIOB

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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