



Companies House
— for the record —

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Annual Return



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Company Name: **CONSTRUCTION PROFESSIONALS LIMITED**

Company Number: **03116217**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RORY HAINES**

Address: **19 KING EDWARD STREET
SLOUGH
BERKSHIRE
SL1 2QT**

Director 1 :

Name: **MR MICHAEL ALAN LEE**

Address: **4 WILONA AVENUE
NORTH SYDNEY
NEW SOUTH WALES
AUSTRALIA
2060**

Date of Birth:

13/03/1945

Nationality:

AUSTRALIAN

Occupation:

CHARTERED 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
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007 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 20/10/2007

Name:

ALAN WILLIAM PAGE

Address:

8 TUNKS STREET

WAVERTON

NSW

AUSTRALIA

2060

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/11/2007**

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