



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2009**

XV897ENH

Company Name: **CONSTRUCTION PROFESSIONALS LIMITED**

Company Number: **03116217**

Date of this return: **20/10/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL RORY**

Surname: **HAINES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/03/1945** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 20/10/2009

Name:

ALAN WILLIAM PAGE

Address:

Presenter information

Contact Name: **Vantis NM LLP**
Address: **Mr David Simmons**
100a Chalk Farm Road
London
NW1 8EH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.