



Companies House
— for the record —

363a_(ef)

Annual Return



X9L4D5CP

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **CANARY WHARF CONTRACTORS (HQ5) LIMITED**

Company Number: **04119333**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30TH FLOOR
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RAYMOND
GARWOOD**

Address: **56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5SX**

Company Secretary 2:

Name: **MRS ANNA MARIE
HOLLAND**

Address: **137 CAVENDISH DRIVE
LEYTONSTONE
LONDON
E11 1DJ**

Director 1 :

Name: **A. PETER ANDERSON II**

Address: **ONE CANADA SQUARE CANARY
WHARF
LONDON
ENGLAND
E14 5AB**

Date of Birth:

04/09/1953

Nationality:

AMERICAN

Occupation:

REAL ESTATE EXECUTIVE

Director 2 :

Name: **GEORGE IACOBESCU**

Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
ENGLAND
W1K 6PA**

Date of Birth:

09/11/1945

Nationality:

Canadian

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR RUSSELL JAMES JOHN
LYONS**

Address: **12 SHOULDHAM STREET
LONDON
W1H 5FH**

Date of Birth:

21/02/1961

Nationality:

British

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008

Name:

CANARY WHARF INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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