



Companies House
— for the record —

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Annual Return



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Company Name: **ENTERPRISE CIVIC BUILDINGS LIMITED**

Company Number: **04421860**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP MILLER**

Address: **87 SUTTON COURT
FAUCONBERG ROAD
LONDON
W4 3JF**

Director 1 :

Name: **STUART ANTHONY CARTER** *Address:* **27 HAWKER ROAD
ASH VALE
SURREY
UNITED KINGDOM
GU12 5SL**

Date of Birth: **06/03/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LINDSEY JANE COLES** *Address:* **LAVENDER HOUSE 92 CHURCH LANE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1TS**

Date of Birth: **27/02/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PHILLIP JOHN COOPER** *Address:* **126 BROAD HINTON
TWYFORD
BERKSHIRE
UNITED KINGDOM
RG10 0XH**

Date of Birth: **15/02/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MARK CHRISTOPHER
WAYMENT** *Address:* **2 RUSLAND AVENUE
ORPINGTON
KENT
BR6 8AU**

Date of Birth: **20/12/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	3000	GBP3000.00
<i>TOTALS</i>		
	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 22/04/2009

Name:

ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

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