



Companies House

**AR01** (ef)

**Annual Return**



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**X40YNWWO**

*Company Name:* **CONSTRUCTING EXCELLENCE LIMITED**

*Company Number:* **04641522**

*Date of this return:* **20/01/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **33 QUEEN STREET  
LONDON  
EC4R 1AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD DUDLEY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **11 LONDON ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1PX**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS MILICA**

*Surname:* **KITSON**

*Former names:*

*Service Address:* **C/O CONSTRUCTING EXCELLENCE WALES  
LONGCROSS COURT NEWPORT ROAD  
CARDIFF  
WALES  
CF24 0AD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DONALD DUDLEY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **11 WARWICK HOUSE 21-23 LONDON ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER SAMUEL**

*Surname:*                           **WOOLLISCROFT**

*Former names:*

*Service Address:*                **13 SKEFFINGTON CLOSE  
GEDDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1BA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/04/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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