



Companies House
— for the record —

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Annual Return



XFWJ669C

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Company Name: **NAPIER CIVIL ENGINEERING LIMITED**

Company Number: **05071635**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**2 HUNTINGDON STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 1BG**

*Register of
Members Address:*

**2 HUNTINGDON
STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 1BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CLIVE MALCOLM GRAHAM** *Address:* **RIVERBANK COTTAGE THE AVENUE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 8AP**

Date of Birth: **13/03/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ALAN WILLIAM EDWARD
MOFFAT** *Address:* **11 WEST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE18 8HG**

Date of Birth: **15/08/1952** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 3 :

Name: **NEIL MUNRO** *Address:* **6 MEADOW LANE
MILTON KEYNES VILLAGE
BUCKINGHAMSHIRE
MK10 9AZ**

Date of Birth: **13/02/1940** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2008

Name: **ALAN WILLIAM EDWARD MOFFAT**

Address: **11 WEST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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