



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X1H63C77**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **CONSTRUCTING EXCELLENCE IT LTD**

*Company Number:* **05178362**

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### *Company Details*

*Period Ending:* **13/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WARWICK HOUSE 25  
BUCKINGHAM PALACE  
ROAD  
LONDON  
SW1W 0PP**

## Details of Officers of the Company

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Director 1 :

Name: **CONSTRUCTING  
EXCELLENCE LIMITED**

Address: **WARWICK HOUSE 25 BUCKINGHAM  
PALACE ROAD  
LONDON  
SW1W 0PP**

Date of Birth:

Nationality:

Occupation:

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## Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 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 13/07/2009**

Name: **CONSTRUCTING EXCELLENCE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

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