



Companies House
— for the record —

AR01 (ef)

Annual Return



XERFAWF2

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Company Name: **CONSTRUCTING EXCELLENCE LEARNING LTD**

Company Number: **05179194**

Date of this return: **14/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **WARWICK HOUSE
25 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0PP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**

Name: **CONSTRUCTING EXCELLENCE LIMITED**

*Registered or
principal address:* **WARWICK HOUSE 25 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4641522**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-14**
Name: **CONSTRUCTING EXCELLENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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