

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

CONSTRUCTION ASSESSMENT CENTRE LIMITED

Company Number:

05421243

Received for filing in Electronic Format on the: 24/04/2007

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Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Not Applicable

Address:

Members Address:

**At Registered Office** 

**4 FISHERGATE COURT** 

**FISHERGATE** 

PRESTON, LANCASHIRE

PR1 8QF

Details of Officers of the Company

Company Secretary:

Name: RICHARD DAVID KENWORTHY

Address: 10 BROADGATE

**PRESTON** 

LANCASHIRE PR1 8DX

Director 1:

Date of Birth:

Nationality:

Name: MR DAVID KENWORTHY

Address: THE HOLLIES

01/09/1946 18 CLIFTON DRIVE

BRITISH LYTHAM

Occupation: COMPANY DIRECTOR LANCASHIRE FY8 5RQ

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Director 2:

Name: RICHARD DAVID Address: 10 BROADGATE

KENWORTHY PRESTON

Date of Birth: 12/06/1972 LANCASHIRE PRI 8DX

Nationality: BRITISH
Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, 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 11/04/2007

Name: **DAVID KENWORTHY** 

Address: THE HOLLIES

**18 CLIFTON DRIVE** 

**LYTHAM** 

LANCASHIRE FY8 5RQ

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Shareholding 2:

1 ORDINARY Shares held as at 11/04/2007

Name: RICHARD DAVID KENWORTHY

Address: 10 BROADGATE

**PRESTON** 

LANCASHIRE PR1 8DX

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/04/2007** Authenticated: **Yes (E/W)**