



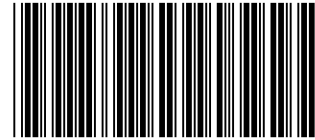
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 2012 CONSTRUCTION RECRUITMENT LTD

**Company Number:** 05509214



XPXL8H70

*Received for filing in Electronic Format on the:* 18/07/2006

### Company Details

**Period Ending:** 15/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE BRISTOL OFFICE**  
**2 SOUTHFIELD ROAD**  
**WESTBURY-ON-TRYM**  
**BRISTOL**  
**BS9 3BH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DUPORT SECRETARY LIMITED

**Address:** 2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL BS9 3BH

**Director 1:**

**Name:** DUPORT DIRECTOR  
LIMITED

**Address:** 2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL BS9 3BH

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, 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 15/07/2006**

*Name:* **DUPORT DIRECTOR LTD**

*Address:* **SOUTHFIELD HOUSE  
SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM BS9 3BH**

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### Shareholding 2:

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **DUPORT SECRETARY LTD**

*Address:* **SOUTHFIELD HOUSE  
SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM BS9 3BH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**