



Companies House
— for the record —

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Annual Return



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Company Name: **CONSTRUCTING EXCELLENCE IN THE BUILT ENVIRONMENT LTD**

Company Number: **05562879**

Company Details

Period Ending: **13/09/2009**

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

Company Secretary 1:

Name: **DONALD DUDLEY WARD**

Address: **11 WARWICK HOUSE 21-23 LONDON
ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1PX**

Director 1 :

Name: **CONSTRUCTING
EXCELLENCE LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name:

CONSTRUCTING EXCELLENCE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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