



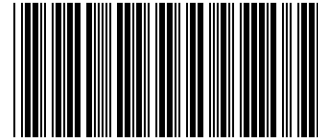
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: 1ST A & P CIVIL ENGINEERING LIMITED

Company Number: 05596992



XW0AAU7E

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS

Register of
Members Address:

98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS

Register of Debenture
Holders Address:

98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS

Details of Officers of the Company

Company Secretary:

Name: MRS KELLIE BASTEN

Address: 9 CHERRY TREE CLOSE
RAINHAM
ESSEX
UNITED KINGDOM RM13 7QU

Director 1:

Name: MR ADAM BASTEN
Date of Birth: 19/09/1968
Nationality: BRITISH
Occupation: CIVIL ENGINEER

Address: 9 CHERRY TREE CLOSE
RAINHAM
ESSEX
UNITED KINGDOM RM13 7QU

Director 2:

Name: **MR PAUL TERRANCE WOODS** *Address:* **27 CHRISTCHURCH AVENUE
RAINHAM
ESSEX
UNITED KINGDOM RM13 8SB**
Date of Birth: **16/10/1962**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

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	1000	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 19/10/2007

Name: **ADAM BASTEN**
Address: **9 CHERRY TREE CLOSE
RAINHAM
ESSEX
UNITED KINGDOM RM13 7QU**

Shareholding 2:

100 ORDINARY Shares held as at 19/10/2007

Name: **KELLIE BASTEN**
Address: **9 CHERRY TREE CLOSE
RAINHAM
ESSEX
UNITED KINGDOM RM13 7QU**

Shareholding 3:

100 ORDINARY Shares held as at 19/10/2007

Name: **KATRINA INNES WOODS**

Address: **27 CHRISTCHURCH AVENUE
RAINHAM
ESSEX
UNITED KINGDOM RM13 8SB**

Shareholding 4:

400 ORDINARY Shares held as at 19/10/2007

Name: **PAUL TERENCE WOODS**

Address: **27 CHRISTCHURCH AVENUE
RAINHAM
ESSEX
UNITED KINGDOM RM13 8SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**