



Companies House
— for the record —

363a_(ef)

Annual Return



X6KWG4Y1

Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **1ST A & P CIVIL ENGINEERING LIMITED**

Company Number: **05596992**

Company Details

Period Ending: **19/10/2008**

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 1:

Name: **MRS KELLIE BASTEN**

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

Director 1 :

Name: **MR ADAM BASTEN**

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

Date of Birth:

19/09/1968

Nationality:

British

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **MRS KELLIE BASTEN**

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

Date of Birth:

28/11/1970

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 19/10/2008

Name: **ADAM BASTEN**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 19/10/2008

Name: **KELLIE BASTEN**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 19/10/2008
100 DISPOSED OF IN PERIOD ON 05/02/2008**

Name: **KATRINA INNES WOODS**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 19/10/2008
400 DISPOSED OF IN PERIOD ON 05/02/2008**

Name: **PAUL TERENCE WOODS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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