



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **1st A & P Civil Engineering Limited**

Company Number: **05596992**

Date of this return: **19/10/2012**

SIC codes: **42990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLIE**

Surname: **BASTEN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **BASTEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KELLIE**

Surname: **BASTEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **800 ORDINARY shares held as at the date of this return**
Name: **ADAM BASTEN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **KELLIE BASTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.