



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05596992**

*Date of this return:* **19/10/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **98 HORNCURCH ROAD  
HORNCURCH  
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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **1 SHARE PER VOTING**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**800 ORDINARY Shares held as at 19/10/2009**

*Name:*                      **ADAM BASTEN**

*Address:*

*Shareholding 2:*

**200 ORDINARY Shares held as at 19/10/2009**

*Name:*

**KELLIE BASTEN**

*Address:*

## Presenter information

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*Contact Name:* **Stephen Farra Associates  
Limited**  
*Address:* **Mr David Miles  
98 Hornchurch Road  
Hornchurch  
Essex  
RM11 1JS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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