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Annual Return



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Company Name: CR CONSTRUCTION AND GROUNDWORK LIMITED

Company Number: 06024550

Company Details

Period Ending: 11/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

THE COURTYARD BEEDING COURT SHOREHAM ROAD STEYNING WEST SUSSEX BN44 3TN

Details of Officers of the Company

Company Secretary 1:

Name: PRIVATE COMPANY Address: THE COURTYARD SHOREHAM ROAD

REGISTRARS LIMITED UPPER BEEDING

STEYNING WEST SUSSEX

BN44 3TN

Director 1:

Name: COLIN EDWARD ROGERS Address: 9 RACKHAM STREET

RACKHAM PULBOROUGH WEST SUSSEX RH20 2EX

Date of Birth: Nationality: Occupation:

01/07/1948 British AUTOMOTIVE ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 A ORDINARY Shares held as at 11/12/2008 |
|-----------------|---|
| Name: | COLIN EDWARD ROGERS |
| Address: | |

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)