



Companies House
— for the record —

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Annual Return



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Company Name: **BROOKFIELD CONSTRUCTION MANAGEMENT LIMITED**

Company Number: **06576831**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEELINGS BROAD
HOUSE THE BROADWAY
OLD HATFIELD
HERTS
UNITED KINGDOM
AL9 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LUCIA MICHELLE
HOWE**

Address: **RABLEY COTTAGE RABLEY HEATH
ROAD
WELWYN
HERTS
UNITED KINGDOM
AL6 9UA**

Director 1 :

Name: **MR PHILIP DUDLEY HOWE**

Address: **RABLEY COTTAGE RABLEY HEATH
ROAD
WELWYN
HERTFORDSHIRE
AL6 9UA**

Date of Birth: **28/03/1956**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name:

LUCIA MICHELLE HOWE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name:

PHILIP DUDLEY HOWE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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