



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVIL ENGINEERING DEVELOPMENTS LIMITED**

Company Number: **02217632**

Date of this return: **22/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **728 LONDON ROAD
WEST THURROCK
GRAYS
ESSEX
RM20 3LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

728 LONDON ROAD
WEST THURROCK
GRAYS
ESSEX
ENGLAND
RM20 3LU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **9 GOIRLE AVENUE
CANVEY ISLAND
ESSEX
SS8 8BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ELLIOTT WALLEY**

Surname: **HEAP**

Former names:

Service Address: **728 LONDON ROAD
WEST THURROCK
GRAYS
ESSEX
RM20 3LU**

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

Date of Birth: **26/09/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HEAP**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GILES HEAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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