



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X9TRV0WH

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:*    **INTERSERVE CONSTRUCTION SERVICES LIMITED**

*Company Number:*    **00459356**

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*Company Details*

*Period Ending:*    **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

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### *Director 1 :*

*Name:* **MR BENJAMIN EDWARD  
BADCOCK**

*Address:* **11 HIGH STREET  
WATLINGTON  
OXFORDSHIRE  
ENGLAND  
OX49 5PZ**

*Date of Birth:*

**09/11/1969**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

*Date of Birth:*

**24/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

## 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>
<b>Other</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2008**

*Name:* **MR TREVOR BRADBURY**  
*Address:* **22 EAST PARK FARM DRIVE**  
**CHARVIL**  
**READING**  
**BERKSHIRE**  
**ENGLAND**  
**RG10 9UL**

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#### Shareholding 2:

**249999 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2008**

*Name:* **INTERSERVE PLC**  
*Address:* **INTERSERVE HOUSE RUSCOMBE PARK**  
**TWYFORD**  
**READING**  
**BERKSHIRE**  
**ENGLAND**  
**RG10 9JU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

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