



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1961A5S**

*Company Name:* **CMT ENGINEERING LIMITED**

*Company Number:* **00212644**

*Date of this return:* **09/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CAPARO HOUSE  
103 BAKER STREET  
LONDON  
W1U 6LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **STILWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID PATRICK**

*Surname:* **DANCASTER**

*Former names:*

*Service Address:* **1 KENILWORTH AVENUE  
LONDON  
SW19 7LN**

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

*Date of Birth:* **19/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW WILLIAM EDWARD**

*Surname:*                         **HYLAND**

*Former names:*

*Service Address:*                **CAPARO HOUSE POPES LANE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4PJ**

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

*Date of Birth:*    **06/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                         **STILWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25100</b>
		<i>Aggregate nominal value</i>	<b>25100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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* : **25100 ORDINARY shares held as at the date of this return**  
*Name:* **CAPARO ENGINEERING LTD**

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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.