



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6F6E92D**

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* **FTE ENGINEERING LIMITED**

*Company Number:* **00267015**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FISHER HOUSE  
MICHAELSON ROAD  
PO BOX 4  
BARROW IN FURNESS  
CUMBRIA  
LA14 1HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUSTIN JOHN BLAKENEY  
TYLER**

*Address:* **LARKS HILL THE WARREN  
EAST HORSLEY  
SURREY  
KT24 5RH**

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### *Director 1 :*

*Name:* **RICHARD DOUGLAS  
BURMEISTER**

*Address:* **1 RANMORE MEADOWS  
CROCKNORTH ROAD  
DORKING  
SURREY  
RH5 6SL**

*Date of Birth:* **14/09/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS PAUL HENRY**

*Address:* **ORCHARD HOUSE 12 HIGH STREET  
WICKHAM MARKET  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 0HE**

*Date of Birth:* **26/04/1961**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: MICHAEL JOHN SHIELDS Address: 14 WEST AVENUE  
BARROW IN FURNESS  
CUMBRIA  
LA13 9AX

Date of Birth: 19/01/1947 Nationality: BRITISH Occupation: DIRECTOR

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### *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	100000	GBP100000
TOTALS		
	100000	GBP100000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 05/04/2009**

Name: F.T. EVERARD & SONS LTD

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

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