



*Companies House*  
— for the record —

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

**Annual Return**



XYZP740U

*Received for filing in Electronic Format on the:* 16/10/2008

*Company Name:* R.M.MANUFACTURING & ENGINEERING CO.,LIMITED

*Company Number:* 00407916

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### *Company Details*

*Period Ending:* 03/10/2008

*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:*

**COBDEN WORKS  
LEOPOLD STREET  
BIRMINGHAM  
B12 0UJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JOHN RICHARDSON** *Address:* **76 ST ANDREWS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6UH**

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*Director 1 :*

*Name:* **MR SAMUEL BONYTHON  
HEATH** *Address:* **CHURCHILL GLEBE CHURCHILL  
WORCESTER  
WORCESTERSHIRE  
WR7 4QE**

*Date of Birth:* **11/02/1938** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN & MANAGING  
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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**

*Name:*

**SAMUEL BONYTHON HEATH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**DAVID JOHN RICHARDSON**

*Address:*

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*Shareholding 3:*

**998 ORDINARY Shares held as at 03/10/2008**

*Name:*

**SAMUEL HEATH & SONS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2008**

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