



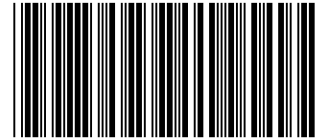
Companies House
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Annual Return

Company Name: **BIRMTOL ENGINEERING LIMITED**

Company Number: **00827458**



XC21RWKJ

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
2862

Registered Office:
Address:

**74 WARWICK STREET
BIRMINGHAM
B12 0NH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN DAVID HAMMOND**

Address: **3 LONGLANDS DRIVE
TAMWORTH
STAFFORDSHIRE B77 3JL**

Director 1:

Name: **IAN DAVID HAMMOND**
Date of Birth: **17/02/1964**
Nationality: **BRITISH**
Occupation: **TOOLMAKER**

Address: **3 LONGLANDS DRIVE
TAMWORTH
STAFFORDSHIRE B77 3JL**

Director 2:

Name: **REGINALD DAVID
HAMMOND**
Date of Birth: **01/04/1938**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **15 NEW ROAD
SHUTTINGTON
TAMWORTH
STAFFORDSHIRE B79 0DT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 31/12/2007

Name: **DONALD HAMMOND**

Address: **23 HOTTE DRIVE
LITTLE SUTTON WEST MIDLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **IAN DAVID HAMMOND**

Address: **3 LONGLANDS DRIVE
TAMWORTH
STAFFORDSHIRE B77 3JL**

Shareholding 3:

33 ORDINARY Shares held as at 31/12/2007

Name: **LAURENCE FRANK HAMMOND**

Address: **18 THORNEY ROAD
STREETLEY WEST MIDLANDS**

Shareholding 4:

33 ORDINARY Shares held as at 31/12/2007

Name: **REGINALD DAVID HAMMOND**

Address: **15 NEW ROAD
SHUTTINGTON
TAMWORTH
STAFFORDSHIRE B79 0DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**