



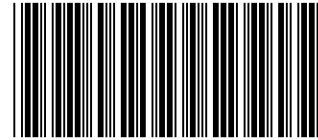
Companies House
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Annual Return

Company Name: **FENTON ENGINEERING DESIGN LIMITED**

Company Number: **00843029**



Received for filing in Electronic Format on the: **06/06/2006**

XKG21G1H

Company Details

Period Ending: **20/05/2006**

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:

**C/O RICARDO PLC
SHOREHAM TECHNICAL
CENTRE
BRIDGE WORKS, SHOREHAM
BY SEA
WEST SUSSEX
BN43 5FG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID RALPH THEODORE
OGLETHORPE**

Address: **19 CAWSTON LANE
DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6QF**

Director 1:

Name: **EDEN CORPORATE
SERVICES LIMITED**

Address: **THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 20/05/2006

Name: **SAC TECHNOLOGY LTD**

Address: **C/O RICARDO PLC
OLD SHOREHAM ROAD SHOREHAM-BY-SEA BN43 5FG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**