



Companies House
— for the record —

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Annual Return



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Company Name: **FENTON ENGINEERING DESIGN LIMITED**

Company Number: **00843029**

Company Details

Period Ending: **20/05/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

12/01/1996

Nationality:

Occupation:

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
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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