



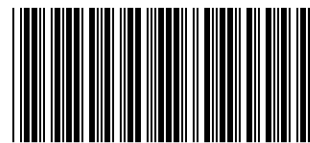
Companies House
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Annual Return

Company Name: **C.I.M. ADVANCED TECHNOLOGY LIMITED**

Company Number: **02226805**



Received for filing in Electronic Format on the: **14/12/2007**

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Company Details

Period Ending: **27/11/2007**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**STABLEGATE LODGE 7
BEECHES CLOSE
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9UQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROL MARY SMITH**

Address: **STABLEGATE LODGE 7 BEECHES
CLOSE
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9UQ**

Director 1:

Name: **MR PAUL LAWRENCE SMITH** *Address:* **STABLEGATE LODGE 7 BEECHES CLOSE
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9UQ**

Date of Birth: **17/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECOTR**

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 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/11/2007

Name: **GERALD ROBERT CREECH**

Address: **28 BEAUMONT PARK
DANBURY
ESSEX CM3 4DE**

Shareholding 2:

50 ORDINARY Shares held as at 27/11/2007

Name: **CAROL MARY SMITH**

Address: **STABLEGATE LODGE, 7 BEECHES CLOSE
SIBBERTOFT MARKET HARBOROUGH
LEICESTERSHIRE LE16 9UQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**