



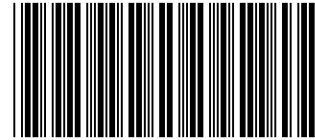
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CAMMATIC SUISSE (1989) LIMITED**

Company Number: **02441607**



XULKUU0K

Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

Register of
Members Address:

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DONNA ELIZABETH
IACOBUCCI**

Address: **THE PINES
29 ST CATHERINES ROAD
HAYLING ISLAND
HAMPSHIRE PO11 0HF**

Director 1:

Name: **MRS DONNA ELIZABETH IACOBUCCI** *Address:* **THE PINES
29 ST CATHERINES ROAD
HAYLING ISLAND
HAMSPHIRE PO11 0HF**
Date of Birth: **18/07/1959**
Nationality: **BRITISH**
Occupation: **SECRETARY/BOOK KEEPER**

Director 2:

Name: **MR NICOLAS VINCENZO IACOBUCCI** *Address:* **THE PINES
29 ST CATHERINES ROAD
HAYLING ISLAND
HAMSPHIRE PO11 0HF**
Date of Birth: **08/08/1952**
Nationality: **BRITISH**
Occupation: **ENGINEER/OFFICE
MANAGER**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2007

Name: **D.K.W. ENGINEERING LIMITED**

Address: **HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 3TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**
