



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **SYMMETRIKIT ENGINEERING LIMITED**

Company Number: **02596401**

Company Details

Period Ending: **28/03/2008**

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:*

**MITCHELLS 41 RODNEY AT RO
ROAD
CHELTENHAM
GLOS
GL50 1HX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN JOY JAMES**

Address: **THE OLD VICARAGE WELLINGTON
HEATH
LEDBURY
HEREFORDSHIRE
HR8 1NA**

Director 1 :

Name: **MR JOHN EDWARD
GOLDSMITH**

Address: **THE SHARRATTS SCHOOL LANE
HOPWAS TAMWORTH
STAFFORDSHIRE
B78 3AD**

Date of Birth:

25/01/1943

Nationality:

BRITISH

Occupation:

SALESMAN

Director 2 :

Name: **GAVIN HUGH JAMES**

Address: **THE OLD VICARAGE WELLINGTON
HEATH
LEDBURY
HEREFORDSHIRE
HR8 1NA**

Date of Birth:

31/05/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ANDREW JOHN WILSON Address: THE ORCHARDS RIDGE HILL MUCH
MARCLE
LEDBURY
HEREFORDSHIRE
HR8 2PG

Date of Birth: 11/04/1958 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: MRS HELEN JOY JAMES Address: THE OLD VICARAGE WELLINGTON
HEATH
LEDBURY
HEREFORDSHIRE
HR8 1NA

Date of Birth: 20/02/1956 Nationality: BRITISH Occupation: SECRETARY

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 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 28/03/2008

Name:

HELPING HAND COMPANY (LEDBURY) LTD

Address:

**6 BRUNSWICK SQUARE
GLOUCESTER
GL1 1UG**

Shareholding 2:

5 ORDINARY Shares held as at 28/03/2008

Name:

G.H. HELPING HAND COMPANY (LEDBURY) LTD

Address:

**6 BRUNSWICK SQUARE
GLOUCESTER
GL1 1UG**

Name:

JAMES

Address:

**6 BRUNSWICK SQUARE
GLOUCESTER
GL1 1UG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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