



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLM ENGINEERING (OVERSEAS) LIMITED**

Company Number: **02992285**

Date of this return: **28/02/2012**

SIC codes: **42990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **HUNTER**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000000 ORDINARY shares held as at the date of this return**
Name: **COSTAIN ENGINEERING & CONSTRUCTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.