



Companies House
— for the record —

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Annual Return

Company Name: **SEMCON ENGINEERING UK LIMITED**

Company Number: **02993766**



Received for filing in Electronic Format on the: **25/11/2005**

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Company Details

Period Ending: **23/11/2005**

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

Principal Business Activities:

SIC Codes

7420

7487

*Registered Office:
Address:*

**TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **C & H CONSULTANCY SERVICES
LTD**

Address: **19 ST.CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT**

Director 1:

Name: **MR ARTHUR MICHAEL
HILL**

Date of Birth: **17/01/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Address: **SOUTHWOOD HOUSE 202
HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5LW**

Director 2:

Name: **HANS INGVAR JOHANSSON** *Address:* **VILLA LINDHEM 4570**
Date of Birth: **01/04/1955** **HJALTEBY**
Nationality: **SWEDISH** **SWEDEN 44074**
Occupation: **DIRECTOR**

Director 3:

Name: **BJORN THOMAS** *Address:* **SODRA VAGEN 33**
MAGNUSSON **STENUNGSUND**
Date of Birth: **02/03/1951** **SWEDEN 44441**
Nationality: **SWEDISH**
Occupation: **MANAGING DIR**

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	1500	GBP15000
TOTALS	1500	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 23/11/2005

Name: **SEMCON ENGINEERING AB**
Address: **BOX 14262 GOTEBOG**
SWEDEN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**