



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *ACE11KW* 428
COMPANIES HOUSE 29/11/97

SK E, B
00013
£15.

363s

Annual Return

of company number 02993766

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company name
SEMCON ENGINEERING UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
213	11	97

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

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Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

MECHANICAL AND ELECTRICAL
CONSULTANTS

02993766

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CAND H CONSULTANCY SERVICES LTD
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HANS INGVAR
JOHANSSON
VILLA LINDHEM 4570
HJALTEBY
44074
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:— 01/04/55
Nat:SWEDISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BJORN THOMAS
MAENUSSON
SODRA VAGEN 33
STENUNGSUND
44441
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/51

Nat:SWEDISH

Occ:MANAGING DIR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BENGT ARNE
NILSSON
SANDHAMASGATAN 99
VASTRA FROLUNDA
42166
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 17/03/57

Nat:SWEDISH

Occ:FINANCIAL DIR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£10 <u>ORDINARY</u>	<u>1,500</u>	<u>15,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,500</u>	<u>15,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Colleen Pat
CCH Consultancy Services Ltd

Secretary/Director

*(delete as appropriate)

Date 25-11-97

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

CCH CONSULTANCY SERVICES LTD
19 ST CATHERINES ROAD
GRANTHAM
Lincs Postcode NG31 6TT

Telephone 01476 572814 Ext _____