



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEMCON ENGINEERING UK LIMITED**

Company Number: **02993766**

Date of this return: **23/11/2010**

SIC codes: **7420**
7487

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

Situation of Registered Office: **TATTERSHALL HOUSE**
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **19 ST.CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6TT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02808394**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR MICHAEL**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1500 ORDINARY shares held as at 2010-11-23**
Name: **SEMCON ENGINEERING AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: SEMCON ENGINEERING UK LIMITED

COMPANY NUMBER: 02993766

A second filed AR01 was registered on 24/07/2023.