



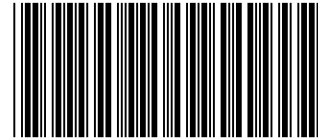
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NIAM ENGINEERING SYSTEMS LIMITED

Company Number: 03124839



Received for filing in Electronic Format on the: 21/12/2006

XBUSDLJB

Company Details

Period Ending: 10/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BLEAK HOUSE
146 HIGH STREET
BILLERICAY
ESSEX
CM12 9DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIA SUSAN REDMAN

Address: 28 KINGS WAY
BILLERICAY
ESSEX CM11 2QF

Director 1:

Name: JOHN DERMOTT REDMAN
Date of Birth: 05/11/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: 28 KINGS WAY
BILLERICAY
ESSEX CM11 2QF

Director 2:

Name: **JULIA SUSAN REDMAN** *Address:* **28 KINGS WAY**
Date of Birth: **19/10/1952** **BILLERICAY**
Nationality: **BRITISH** **ESSEX CM11 2QF**
Occupation: **CATERING ASSISTANT**

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	2	GBP2
ORDINARY	998	GBP998
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 10/11/2006

Name: **JOHN DERMOTT REDMAN**

Address: **28 KINGS WAY**
BILLERICAY
ESSEX CM11 2QF

Shareholding 2:

500 ORDINARY Shares held as at 10/11/2006

Name: **JULIA SUSAN REDMAN**

Address: **28 KINGS WAY**
BILLERICAY
ESSEX CM11 2QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**