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Annual Return

Company Name:

CHINSIDE ENGINEERING LIMITED

Company Number:

03137938

Received for filing in Electronic Format on the: 10/01/2007



Company Details

Period Ending: 14/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 BRIDEWELL PLACE

3RD FLOOR, EAST UNIT

LONDON EC4V 6AP **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THORNTON SECRETARIAL

SERVICES LIMITED

Address:

TURBERRY HOUSE

1404 - 1410 HIGH ROAD,

WHETSTONE

LONDON N20 9BH

Director 1:

Name: LEVERTON DIRECTORS

LIMITED

Address:

THIRD FLOOR

EAST UNIT

12 BRIDEWELL PLACE LONDON EC4V 6AP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 17970 **GBP17970**

TOTALS 17970 GBP17970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17970 ORDINARY Shares held as at 14/12/2006

Name: MONTANARI GIULIO & C SRL

Address: VIA BULGARIA 39

41100 MODENA

ITALY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2007 Authenticated: Yes (E/W)