



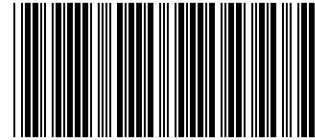
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Annual Return

Company Name: **CAMBRIDGE STRUCTURES HELICALS LIMITED**

Company Number: **03712943**



Received for filing in Electronic Format on the: **06/04/2006**

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Company Details

Period Ending: **12/02/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 HUNTINGDON STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 1BG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JAMES PENTNEY**

Address: **2 ROUNDHOUSE DRIVE
PERRY
HUNTINGDON
CAMBRIDGESHIRE PE28 0DJ**

Director 1:

Name: **CLIVE MALCOLM GRAHAM**
Date of Birth: **13/03/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **4C THE AVENUE
GODMANCHESTER
CAMBRIDGESHIRE PE29 2AF**

Director 2:

Name: **SVEND ERIK MADSEN** *Address:* **TERNVEJ 14 ANS DK 8643**
Date of Birth: **08/12/1955** **DENMARK**
Nationality: **DANISH**
Occupation: **ENGINEER**

Director 3:

Name: **MICHAEL JAMES PENTNEY** *Address:* **2 ROUNDHOUSE DRIVE**
Date of Birth: **05/07/1933** **PERRY**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **ACCOUNTANT** **CAMBRIDGESHIRE PE28 0DJ**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/02/2006

Name: **CAMBRIDGE STRUCTURES DESIGN LTD**

Address: **2 HUNTINGDON STREET**
ST NEOTS
CAMBRIDGESHIRE PE19 1BG

Shareholding 2:

100 ORDINARY Shares held as at 12/02/2006

Name: **CHRITON**

Address: **14 TERNEVEJ**
ANS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**