



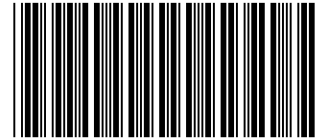
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CAMBRIDGE STRUCTURES HELICALS LIMITED

**Company Number:** 03712943



XJNNIN1W

Received for filing in Electronic Format on the: 13/02/2007

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*Company Details*

**Period Ending:** 12/02/2007

**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**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MICHAEL JAMES PENTNEY

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

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**Director 1:**

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

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

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*Director 2:*

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

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*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**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, 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 12/02/2007**

*Name:* **CAMBRIDGE STRUCTURES DESIGN LTD**

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

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*Shareholding 2:*

**100 ORDINARY Shares held as at 12/02/2007**

*Name:* **CHRITON**

*Address:* **14 TERNEVEJ**  
**ANS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**