

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/03/2008

Company Name: CM ENGINEERING COMPONENTS LIMITED

Company Number: 03969784

Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

79 WINDSOR AVENUE NEWTON ABBOT DEVON TQ12 4DP

Details of Officers of the Company

Company Secretary 1:

Name: SARAH CHRISTINA MAY

Address: 46 WOODLEIGH ROAD

NEWTON ABBOT

DEVON TQ12 1PW

Director 1:

Name: CHRIS MAY Address: 46 WOODLEIGH ROAD

NEWTON ABBOT

DEVON TQ12 1PW

Date of Birth: Nationality: Occupation:

19/12/1967 BRITISH ENGINEERING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2007

Name:

ALAN MAY

Address:

MAY S RETREAT DOLBEARE

ASHBURTON

TQ12 7LB

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2007

Name:

CHRIS MAY

Address:

46 WOODLEIGH ROAD

NEWTON ABBOT

DEVON TQ12 1PW

Authorisation

Authoriser Designation: director

Date Authorised: **05/03/2008**

Authenticated: Yes (E/W)