



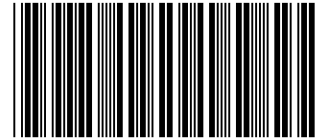
Companies House
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Annual Return

Company Name: **CARNEIL PRECISION ENGINEERING LIMITED**

Company Number: **05311924**



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Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**UNIT 2 IRELAND CLOSE
STAVELEY
CHESTERFIELD
DERBYSHIRE
S43 3PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACKIE WHITE**

Address: **3 HOLMEBANK CLOSE
ASHGATE
CHESTERFIELD
DERBYSHIRE S40 4AU**

Director 1:

Name: **PAUL COUSINS**
Date of Birth: **22/01/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **30 HEATHCOTE DRIVE
HASLAND
CHESTERFIELD
DERBYSHIRE S41 0BB**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/12/2007

Name: **P COUSINS**

Address: **30 HEATHCOTE DRIVE
HASLAND
CHESTERFIELD
DERBYSHIRE S410BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**