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for the record —

Annual Return

A.C.A.M. MECHANICAL SERVICES LIMITED Company Name:

Company Number: 05544799

Received for filing in Electronic Format on the: 29/08/2007

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

UNITS 9 + 10 BYFORD COURT At Registered Office

CROCKATT ROAD

HADLEIGH SUFFOLK IP7 6RD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNDSEY CAMPBELL Address: **36 NEWTON CROFT**

SUDBURY

SUFFOLK CO10 2RW

Director 1:

Name: Address: **36 NEWTON CROFT** ALASTAIR BALFOUR

SUDBURY CAMPBELL

Date of Birth: 19/09/1976 SUFFOLK CO10 2RW

Nationality: **BRITISH** Occupation: DIRECTOR -----

Director 2:

Name: LYNDSEY CAMPBELL Address: 36 NEWTON CROFT

Date of Birth: 24/06/1981 SUDBURY

Nationality: BRITISH SUFFOLK CO10 2RW

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 24/08/2007, 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 24/08/2007

Name: ALASTAIR CAMPBELL

Address: 36 NEWTON CROFT

SUDBURY SUFFOLK

UNITED KINGDOM CO10 2RW

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2007

Name: LYNDSEY CAMPBELL

Address: 36 NEWTON CROFT

SUDBURY SUFFOLK

UNITED KINGDOM CO10 2RW

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/08/2007** Authenticated: **Yes (E/W)**