



Companies House
— for the record —

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Annual Return



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Company Name: **EURO MECHANICAL ENGINEERS LTD**

Company Number: **05557578**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4LQ**

*Register of
Members Address:*

**63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN ELIZABETH LEE**

Address: **THE MILL HOUSE 25 SANDHOLME
PARK
SANDHOLME ROAD
GILBERDYKE
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2GB**

Director 1 :

Name: **MR RONALD JOHN LEE**

Address: **THE MILL HOUSE 25 SANDHOLME
PARK
SANDHOLME ROAD
GILBERDYKE
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2GB**

Date of Birth:

15/11/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MS SUSAN ELIZABETH LEE**

Address: **THE MILL HOUSE 25 SANDHOLME
PARK
SANDHOLME ROAD
GILBERDYKE
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2GB**

Date of Birth:

07/06/1966

Nationality:

British

Occupation:

DIRECTOR

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	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/09/2008
1 DISPOSED OF IN PERIOD ON 02/09/2008

Name: **RONALD JOHN LEE**
Address: **THE MILL HOUSE 25 SANDHOLME PARK
SANDHOLME ROAD
GILBERDYKE
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2GB**

Shareholding 2:

2 ORDINARY Shares held as at 08/09/2008

Name: **SUSAN ELIZABETH LEE**
Address: **THE MILL HOUSE 25 SANDHOLME PARK
SANDHOLME ROAD
GILBERDYKE
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2GB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**