



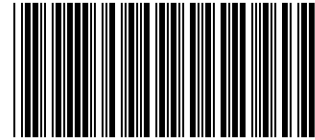
Companies House
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Annual Return

Company Name: **CNC ENGINEERING UK LIMITED**

Company Number: **05707132**



XM2DLNFL

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **13/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 85 CHALK LANE
SNETTERTON
NORFOLK
NR16 2JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD IAN CLAPHAM**

Address: **49 MARLINGFORD WAY
EASTON
NORWICH
NORFOLK NR9 5HA**

Director 1:

Name: **EDWARD IAN CLAPHAM**
Date of Birth: **25/05/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **49 MARLINGFORD WAY
EASTON
NORWICH
NORFOLK NR9 5HA**

Director 2:

Name: **PAUL JOHN LEE**
Date of Birth: **08/08/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK NR9 3NU**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/02/2007

Name: **EDWARD IAN CLAPHAM**

Address: **49 MARLINGFORD WAY
EASTON
NORWICH
NORFOLK NR9 5HA**

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2007

Name: **PAUL JOHN LEE**

Address: **19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK NR9 3NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**