



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **CNC ENGINEERING UK LIMITED**

Company Number: **05707132**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 8S CHALK LANE
SNETTERTON
NORFOLK
UNITED KINGDOM
NR16 2JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD IAN CLAPHAM** *Address:* **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3SQ**

Director 1 :

Name: **MR EDWARD IAN CLAPHAM** *Address:* **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3SQ**

Date of Birth: **25/05/1969** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **STUART MALCOLM COOPER** *Address:* **FORD COTTAGE THORNEY GREEN
STOW UPLAND
SUFFOLK
IP14 4AD**

Date of Birth: **25/12/1959** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: PAUL JOHN LEE

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

Date of Birth:

08/08/1964

Nationality:

British

Occupation:

ENGINEER

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
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42 ORDINARY Shares held as at 13/02/2008

Name: PAUL JOHN LEE
Address: 19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3NU

Shareholding 2:

42 ORDINARY Shares held as at 13/02/2008

Name: **EDWARD IAN CLAPHAM**

Address: **20 FOXGLOVE DRIVE**

DEREHAM

NORFOLK

UNITED KINGDOM

NR20 3SQ

Shareholding 3:

15 ORDINARY Shares held as at 13/02/2008

Name: **STUART COOPER**

Address: **FORD COTTAGE THORNEY GREEN**

STOWUPLAND

SUFFOLK

UNITED KINGDOM

IP14 4AD

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2008

Name: **EDWARD CLAPHAM**

Address: **20 FOXGLOVE DRIVE**

LITTLE MELTON

DEREHAM

NORFOLK

UNITED KINGDOM

NR20 3SQ

Name: PAUL LEE
Address: 19 GIBBS CLOSE
NORWICH
NORFOLK
UNITED
NR9 3NU

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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