



Companies House
— for the record —

AR01 (ef)

Annual Return



XYMMWI4L

Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **CNC ENGINEERING UK LIMITED**

Company Number: **05707132**

Date of this return: **13/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 8S CHALK LANE
SNETTERTON
NORFOLK
NR16 2JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EDWARD IAN**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
NR20 3SQ**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD IAN**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
NR20 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-05-25**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **STUART MALCOLM**
Surname: **COOPER**
Former names:
Service Address: **FORD COTTAGE**
 THORNEY GREEN
 STOW UPLAND
 SUFFOLK
 IP14 4AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-12-25** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JOHN**
Surname: **LEE**
Former names:
Service Address: **19 GIBBS CLOSE**
 LITTLE MELTON
 NORWICH
 NORFOLK
 NR9 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-08-08** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

42 ORDINARY Shares held as at 13/02/2010

Name: **PAUL JOHN LEE**

Address:

Shareholding : 2

42 ORDINARY Shares held as at 13/02/2010

Name: **EDWARD IAN CLAPHAM**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 13/02/2010

Name: **STUART COOPER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/02/2010

Name: **EDWARD CLAPHAM**

Address:

Name: **PAUL LEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.