



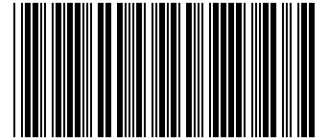
Companies House
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Annual Return

Company Name: **A. & J. BULL (ENGINEERING) LIMITED**

Company Number: **01209568**



XKW117CF

Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **12/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SITA HOUSE
GRENFELL ROAD
MAINDENHEAD
BERKSHIRE
SL6 1ES**

Register of
Members Address:

**SITA HOUSE
GRENFELL ROAD
MAINDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **MR MAREK ROBERT GORDON** *Address:* **7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY**
Date of Birth: **01/02/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1PE**
Date of Birth: **23/05/1956**
Nationality: **BRITISH**
Occupation: **FINANCE 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2005

Name: **SITA SOUTH EAST LIMITED**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**
