



Companies House

— for the record —

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Annual Return



X4Y234RZ

Received for filing in Electronic Format on the: 12/11/2008

Company Name: **CMR ENGINEERING LIMITED**

Company Number: **02442281**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALBION HEAT
TREATMENT BUILDING
KINGFIELD ROAD
COVENTRY
CV1 4NG**

Details of Officers of the Company

Company Secretary 1:

Name: **FAY JOANNE DEWEY**

Address: **37 APPLEDORE DRIVE
COVENTRY
WEST MIDLANDS
CV5 7PQ**

Director 1 :

Name: **CARLY DEWEY**

Address: **37 APPLEDORE DRIVE
ALLESLEY GREEN
COVENTRY
WEST MIDLANDS
CV5 7PQ**

Date of Birth:

29/02/1980

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **PAUL DEWEY**

Address: **37 APPLEDORE DRIVE
COVENTRY
WEST MIDLANDS
CV5 7PQ**

Date of Birth:

08/07/1955

Nationality:

BRITISH

Occupation:

TOOLMAKER

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 26/10/2008

Name: **PAUL DEWEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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