



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **CMR ENGINEERING LIMITED**

Company Number: **02442281**

Date of this return: **26/10/2012**

SIC codes: **25620**

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

Situation of Registered Office: **C/O ALBION HEAT TREATMENT BUILDING
KINGFIELD ROAD
COVENTRY
UNITED KINGDOM
CV1 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAY JOANNE**

Surname: **DEWEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CARLY**

Surname: **DEWEY**

Former names:

Service Address: **37 APPLIEDORE DRIVE
ALLESLEY GREEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **DEWEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1955**

Nationality: **BRITISH**

Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL DEWEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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