



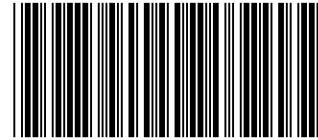
Companies House
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Annual Return

Company Name: **APPLIED SYSTEMS ENGINEERING (GROUP) LIMITED**

Company Number: **02832476**



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Received for filing in Electronic Format on the: **13/07/2007**

Company Details

Period Ending: **02/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LANGLEY GATE
SWINDON ROAD, KINGTON
LANGLEY
CHIPPENHAM
WILTSHIRE
SN15 5SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALLEN DAVID MOTTRAM**

Address: **CRANFIELD
URCHFONT
DEVIZES
WILTSHIRE SN10 4SD**

Director 1:

Name: **ALLAN DUNCAN MCNEIL** *Address:* **21 DENISON HALL HANOVER
SQUARE
LEEDS
WEST YORKSHIRE LS3 1BW**
Date of Birth: **22/04/1952**
Nationality: **BRITISH**
Occupation: **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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/07/2007

Name: **ANTHONY COCKS**
Address: **STONE COTTAGE
MANOR ROAD, ECKINGTON
WORCESTER
WORCESTERSHIRE WR1 3BH**

Shareholding 2:

8 ORDINARY Shares held as at 02/07/2007

Name: **DUNCAN MCNEIL**
Address: **21 DENISON HALL HANOVER SQUARE
LEEDS
WEST YORKSHIRE LS3 1BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**