



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **ENGINEERED INDUSTRIAL PRODUCTS LIMITED**

Company Number: **03294313**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2B DRAKES DRIVE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9BA**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN STUART
JOHNSTONE**

Address: **69 GREEN LANE
RADNAGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4DJ**

Director 1 :

Name: **MARK HUGGINS**

Address: **DRIFTWOOD NASH LEE LANE
WENDOVER
BUCKINGHAMSHIRE
HP22 6BE**

Date of Birth: **12/06/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ADRIAN STUART
JOHNSTONE**

Address: **69 GREEN LANE
RADNAGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4DJ**

Date of Birth: **18/02/1955** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2008

Name: **MARK HENRY HUGGINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name: **ADRIAN STUART JOHNSTONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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