



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERED INDUSTRIAL PRODUCTS LIMITED**

Company Number: **03294313**

Date of this return: **18/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2B DRAKES DRIVE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN STUART**

Surname: **JOHNSTONE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **HUGGINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN STUART**

Surname: **JOHNSTONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 18/12/2009

Name:

MARK HENRY HUGGINS

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/12/2009

Name:

ADRIAN STUART JOHNSTONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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