



Companies House
— for the record —

363a_(ef)

Annual Return



XI1966GH

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Company Name: **CSS MACHINE AND ENGINEERING COMPANY LIMITED**

Company Number: **03488148**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOVEWELL BLAKE 102
PRINCE OF WALES ROAD
NORWICH
NR1 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA KAY WOODARD**

Address: **127 WEST ACRE DRIVE
OLD CATTON
NORWICH
NORFOLK
NR6 7HX**

Director 1 :

Name: **KELVIN WOODARD**

Address: **127 WEST ACRE DRIVE OLD CATTON
NORWICH
NORFOLK
NR6 7HX**

Date of Birth:

21/02/1949

Nationality:

British

Occupation:

MECHANICAL ENGINEER

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 01/01/2009

Name:

CSS INVESTMENT HOLDINGS LIMITED

Address:

Shareholding 2:

10 ORDINARY Shares held as at 01/01/2009

Name:

BARBARA KAY WOODARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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