



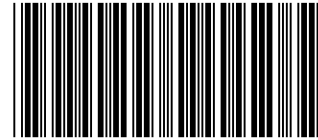
Companies House
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Annual Return

Company Name: **SARACEN ENGINEERING LIMITED**

Company Number: **05380319**



XNTC4NN3

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **02/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**15 GRAHAM CRESCENT
CADISHEAD
MANCHESTER
M34 5DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE COWIE**

Address: **15 GRAHAM CRESCENT
CADISHEAD
MANCHESTER M34 5DU**

Director 1:

Name: **ALEC COWIE**
Date of Birth: **29/03/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **15 GRAHAM CRESCENT
CADDISHEAD
MANCHESTER
LANCASHIRE M44 5DU**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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 02/03/2007

Name: **ALEC COWIE**

Address: **15 GRAHAM CRESCENT
CADISHEAD
MANCHESTER M34 5DU**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2007

Name: **JEANNETTE COWIE**

Address: **15 GRAHAM CRESCENT
CADISHEAD
MANCHESTER M34 5DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**