



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2008

Company Name: **SARACEN ENGINEERING LIMITED**

Company Number: **05380319**

Company Details

Period Ending: **02/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEANETTE COWIE**

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

Director 1 :

Name: **ALEC COWIE**

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

Date of Birth:

29/03/1948

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name:

ALEC COWIE

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2008

Name:

JEANNETTE COWIE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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