



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **SARACEN ENGINEERING LIMITED**

Company Number: **05380319**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**37 BIRCH ROAD
RIXTON
WARRINGTON
UNITED KINGDOM
WA3 6JP**

*Register of
Members Address:*

**37 BIRCH ROAD
RIXTON
WARRINGTON
UNITED KINGDOM
WA3 6JP**

*Register of Debenture
Holders Address:*

**37 BIRCH ROAD
RIXTON
WARRINGTON
UNITED KINGDOM
WA3 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEANETTE COWIE**

Address: **37 BIRCH ROAD
RIXTON
WARRINGTON
UNITED KINGDOM
WA3 6JP**

Director 1 :

Name: **ALEC COWIE**

Address: **37 BIRCH ROAD
RIXTON
WARRINGTON
UNITED KINGDOM
WA3 6JP**

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 02/03/2009 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 02/03/2009

Name:

ALEC COWIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name:

JEANNETTE COWIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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