



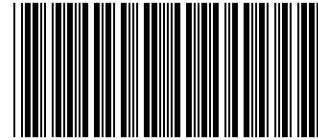
Companies House
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Annual Return

Company Name: **K3 ENGINEERING UK LIMITED**

Company Number: **05895367**



XJ5ZJS61

Received for filing in Electronic Format on the: **17/08/2007**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**WINTON HOUSE
WINTON SQUARE
BASINGSTOKE
HAMPSHIRE
U. K.
RG21 8EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE LESLEY
KETTERINGHAM**

Address: **11 SAND BANKS DRIVE
BASINGSTOKE
HAMPSHIRE RG22 4UL**

Director 1:

Name: **PAUL KETTERINGHAM**
Date of Birth: **14/08/1943**
Nationality: **BRITISH**
Occupation: **ENGINEERING**

Address: **11 SAND BANKS DRIVE
BASINGSTOKE
HAMPSHIRE RG22 4UL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, 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 14/08/2007

Name: **PAUL KETTERINGHAM**

Address: **11 SAND BANKS DRIVE
BASINGSTOKE
HAMPSHIRE
U. K. RG22 4UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**