



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X71GE0J1**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **SENIOR ENGINEERING INVESTMENTS LIMITED**

*Company Number:* **00938893**

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### *Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**59/61 HIGH STREET  
RICKMANSWORTH  
HERTS  
WD3 1RH**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN BODENHAM**      *Address:* **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

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### *Director 1 :*

*Name:* **MR SIMON JAMES  
NICHOLLS**      *Address:* **6 TALEWORTH PARK  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT21 2NH**

*Date of Birth:* **09/06/1964**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK ROLLINS**      *Address:* **1 OLD GLEBE PASTURES  
PEOPLETON  
PERSHORE  
WORCESTERSHIRE  
WR10 2HQ**

*Date of Birth:* **18/08/1962**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>148672467</b>	<b>GBP148672467</b>
<b>Other</b>	<b>327533</b>	<b>GBP327533</b>
<i>TOTALS</i>		
	<b>149000000</b>	<b>GBP149000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**327533 UNCLASSIFIED Shares held as at 08/06/2008**

*Name:* **SENIOR PLC**  
*Address:* **59/61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1RH**

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#### Shareholding 2:

**148672467 ORDINARY Shares held as at 08/06/2008**

*Name:* **SENIOR PLC**  
*Address:* **59-61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1RH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/06/2008**

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