



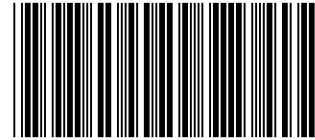
Companies House
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Annual Return

Company Name: **SYDDAL ENGINEERING LIMITED**

Company Number: **00945993**



XKUVY7CN

Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **10/07/2005**

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

Principle Business Activities:

SIC Codes
2875

Registered Office:
Address:

**7 A LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JT**

Register of
Members Address:

**W J ABLETT & CO
CHARTERED ACCOUN
7A LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JT**

Register of Debenture
Holders Address:

**W J ABLETT & CO
CHARTERED ACCOUN
7A LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JT**

Details of Officers of the Company

Company Secretary:

Name: **MARGARET DAVINA PALMER**

Address: **56 AMBERLEY ROAD
MACCLESFIELD
CHESHIRE SK11 8LX**

Director 1:

Name: **ANDREW HOLMES** *Address:* **36 LENTEN GROVE**
Date of Birth: **25/08/1952** **HEYWOOD**
Nationality: **BRITISH** **LANCASHIRE OL10 2LR**
Occupation: **MANAGING 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	2600	GBP2600
TOTALS	2600	GBP2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, 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 10/07/2005

Name: **D.P. ASTON-DARKER**
Address: **56 AMBERLEY ROAD**
MACCLESFIELD
CHESHIRE SK11 8LX

Shareholding 2:

2599 ORDINARY Shares held as at 10/07/2005

Name: **LIGHTBROOK ENTERPRISES (HOLDINGS) LTD**
Address: **PO BOX 39**
ALDERLEY EDGE CHESHIRE SK9 7FT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**