



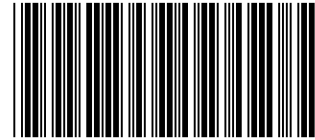
Companies House
— for the record —

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Annual Return

Company Name: **H.C.M. ENGINEERING LIMITED**

Company Number: **01195702**



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Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **03/01/2007**

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

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

**PEDMORE ROAD
LYE
STOURBRIDGE
WEST MIDLANDS
DY9 7DZ**

Register of
Members Address:

**HIGHCROFT HOUSE
81-85 NEW ROAD
RUBERY
BIRMINGHAM WEST
MIDLANDS
B45 9JT**

Register of Debenture
Holders Address:

**HIGHCROFT HOUSE
81-85 NEW ROAD
RUBERY
BIRMINGHAM WEST
MIDLANDS
B45 9JT**

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL GRETTON HANSON** *Address:* **15 APPLETON AVENUE
OLD SWINFORD
WEST MIDLANDS
ENGLAND DY8 2JZ**

Director 1:

Name: **MR MICHAEL GRETTON
HANSON** *Address:* **15 APPLETON AVENUE
OLD SWINFORD
STOURBRIDGE
WEST MIDLANDS DY8 2JZ**

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SIMON HANSON** *Address:* **51 CORSER STREET
OLDSWINFORD
STOURBRIDGE DY8 2DQ**

Date of Birth: **06/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY 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	19998	GBP19998
TOTALS	19998	GBP19998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/01/2007

19998 Disposed of in period on 01/05/2006

Name: **RAYMOND MAURICE HANSON**

Address: **THE CEDAR HOUSE
3 GLENELG DRIVE STOURBRIDGE
WEST MIDLANDS DY8 2PF**

Shareholding 2:

9999 ORDINARY Shares held as at 03/01/2007

Name: **MICHAEL HANSON**

Address: **15 APPLETON AVENUE
OLDSWINFORD
WEST MIDLANDS
ENGLAND DY8 2JZ**

Shareholding 3:

9999 ORDINARY Shares held as at 03/01/2007

Name: **SIMON HANSON**

Address: **51 CORSER STREET
OLDSWINFORD
WEST MIDLANDS
ENGLAND DY8 2DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**