



*Companies House*  
— for the record —

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

**Annual Return**



**XJ85Y6KH**

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

*Company Number:* **01195702**

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### *Company Details*

*Period Ending:* **03/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2943**

*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 1:*

*Name:* **MR MICHAEL GRETTON  
HANSON**

*Address:* **15 APPLETON AVENUE  
OLD SWINFORD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2JZ**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>19998</b>	<b>GBP19998</b>
<i>TOTALS</i>		
	<b>19998</b>	<b>GBP19998</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9999 ORDINARY Shares held as at 03/01/2009**

*Name:* **MICHAEL HANSON**

*Address:*

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#### *Shareholding 2:*

**9999 ORDINARY Shares held as at 03/01/2009**

*Name:* **SIMON HANSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

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