



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3TEQSNC

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

*Company Number:* **01195702**

*Date of this return:* **03/01/2011**

*SIC codes:* **2943**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PEDMORE ROAD  
LYE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 7DZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 PEDMORE ROAD  
LYE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 7DZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GRETTON**

*Surname:* **HANSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GRETTON**

*Surname:*                            **HANSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **51 CORSER STREET  
OLDSWINFORD  
STOURBRIDGE  
DY8 2DQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19998</b>
		<i>Aggregate nominal value</i>	<b>19998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEN FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19998</b>
		<i>Total aggregate nominal value</i>	<b>19998</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9999 ORDINARY shares held as at 2011-01-03  
*Name:* MICHAEL HANSON

*Shareholding 2* : 9999 ORDINARY shares held as at 2011-01-03  
*Name:* SIMON HANSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.