



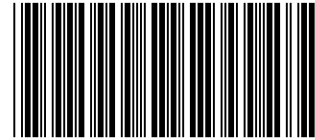
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01195702**



X29GLC8T

*Received for filing in Electronic Format on the:* **20/01/2006**

***Company Details***

*Period Ending:* **03/01/2006**

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

*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:* **MR RAYMOND MAURICE HANSON** *Address:* **THE CEDAR HOUSE 3 GLENELG DRIVE STOURBRIDGE WEST MIDLANDS DY8 2PF**  
*Date of Birth:* **12/05/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **SIMON HANSON** *Address:* **51 CORSER STREET OLDSWINFORD STOURBRIDGE DY8 2DQ**  
*Date of Birth:* **06/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>TOTALS</b>	<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 03/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**19998 ORDINARY Shares held as at 03/01/2006**

*Name:* **RAYMOND MAURICE HANSON**  
*Address:* **THE CEDAR HOUSE  
3 GLENELG DRIVE STOURBRIDGE  
WEST MIDLANDS DY8 2PF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**

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