



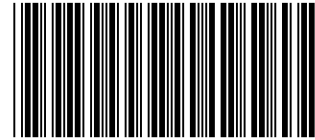
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Companies House
— for the record —

Annual Return

Company Name: CIMEX SERVICE (UK) LIMITED

Company Number: 01280967



X8B7NQKK

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRIDGE END WORKS
RYHOPE ROAD, RYHOPE
SUNDERLAND
TYNE & WEAR
SR2 0NJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE ELAINE LAIDLER

Address: ROSEMOUNT SAINT STEVENS
CLOSE
MOUNT PLEASANT
COUNTY DURHAM DH4 7SJ

Director 1:

Name: JOANNE ELAINE LAIDLER

Address: ROSEMOUNT SAINT STEVENS
CLOSE
MOUNT PLEASANT
COUNTY DURHAM DH4 7SJ

Date of Birth: 06/09/1964

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **JOSEPH EDWARD LAIDLER** *Address:* **THE MOUNT**
Date of Birth: **30/10/1939** **HIGH BARNES**
Nationality: **BRITISH** **SUNDERLAND**
Occupation: **COMPANY DIRECTOR** **TYNE & WEAR SR4 8QC**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 15/06/2007

Name: **J.E. LAIDLER (NORTH EAST) LTD**

Address: **BRIDGE END WORKS**
 RYHOPE ROAD RYHOPE
 SUNDERLAND SR2 0NJ

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2007

Name: **DOROTHY LAIDLER**

Address: **THE MOUNT**
 HIGH BARNES SUNDERLAND
 TYNE & WEAR SR4 8QC

Shareholding 3:

1 ORDINARY Shares held as at 15/06/2007

Name: **JOSEPH EDWARD LAIDLER**

Address: **THE MOUNT
HIGH BARNES SUNDERLAND
TYNE & WEAR SR4 8QC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**