



Companies House

— for the record —

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Annual Return



XGMZ56BK

Received for filing in Electronic Format on the: 07/01/2009

Company Name: **CANFORD HILL ENGINEERING LIMITED**

Company Number: **01939455**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2852

2956

*Registered Office
Address:*

**30 BENSON ROAD
NUFFIELD INDUSTRIAL
ESTATE
POOLE
DORSET
BH17 0GB**

*Register of
Members Address:*

**24 WEST STREET
WIMBORNE
DORSET
BH21 1JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOY CHERRETT**

Address: **21 HOLYWELL CLOSE
POOLE
DORSET
BH17 9BG**

Director 1 :

Name: **PAUL ANTHONY CHERRETT** *Address:* **21 HOLYWELL CLOSE
POOLE
DORSET
BH17 9BG**

Date of Birth: **21/05/1952** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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 | 200 | GBP200 |

TOTALS

| | |
|------------|---------------|
| 200 | GBP200 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

JOY CHERRETT

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2008

Name:

PAUL ANTHONY CHERRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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