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Annual Return

Company Name: ISENBURG ENGINEERING LIMITED

Company Number: **01994984**

Received for filing in Electronic Format on the: 04/07/2006

Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

40-42 HIGH STREET, 40-42 HIGH STREET

MALDON, MALDON ESSEX. ESSEX CM9 5PN CM9 5PN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOY SUSAN VON ISENBURG Address: 20 HAWTHORNE GARDENS

HOCKLEY

ESSEX SS5 4SW

Director 1:

Name: JOY SUSAN VON ISENBURG Address: 20 HAWTHORNE GARDENS

Date of Birth: **25/04/1948 HOCKLEY**

Nationality: BRITISH ESSEX SS5 4SW

Occupation: BOOK KEEPER

Director 2:

Name: RICHARD ERNST VON Address: 20 HAWTHORNE GARDENS

ISENBURG HOCKLEY

Date of Birth: 03/02/1946 ESSEX SS5 4SW

Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 07/06/2006

Name: JOY SUSAN VON ISENBURG

Address: 20 HAWTHORNE GARDENS

HOCKLEY

ESSEX SS5 4SW

Shareholding 2:

60 ORDINARY Shares held as at 07/06/2006

Name: RICHARD ERNST VON ISENBURG

Address: 20 HAWTHORNE GARDENS

HOCKLEY

ESSEX SS5 4SW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2006 Authenticated: Yes (E/W)