



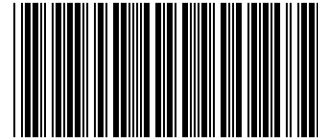
Companies House
— for the record —

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Annual Return

Company Name: **M.A.C.-RK PRECISION ENGINEERING LIMITED**

Company Number: **02387568**



XAZJ5LDS

Received for filing in Electronic Format on the: **15/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**UNIT A1
BRIDGE ROAD INDUSTRIAL
ESTATE
BRIDGE ROAD SOUTHALL
MIDDLESEX
UB2 4AB**

Register of
Members Address:

**7 REDBRIDGE LANE EAST
ILFORD
ESSEX
IG4 5ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RITA SHARMA**

Address: **HERONSWOOD BANGORS ROAD
SOUTH
IVER
BUCKINGHAMSHIRE SL0 0AY**

Director 1:

Name: **RAMESH KUMAR SHARMA** *Address:* **HERONSWOOD BANGORS ROAD**
Date of Birth: **12/11/1950** **SOUTH**
Nationality: **BRITISH** **IVER**
Occupation: **MECHANICAL ENGINEER** **BUCKINGHAMSHIRE SL0 0AY**

Director 2:

Name: **RITA SHARMA** *Address:* **HERONSWOOD BANGORS ROAD**
Date of Birth: **23/03/1955** **SOUTH**
Nationality: **BRITISH** **IVER**
Occupation: **SECRETARY** **BUCKINGHAMSHIRE SL0 0AY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2006

Name: **RAMESH KUMAR SHARMA**
Address: **HERONSWOOD BANGORS ROAD SOUTH**
IVER
BUCKINGHAMSHIRE SL0 0AY

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2006

Name: **RITA SHARMA**
Address: **HERONSWOOD BANGORS ROAD SOUTH**
IVER
BUCKINGHAMSHIRE SL0 0AY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**