



Companies House

— for the record —

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Annual Return



XARJ15H4

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

Company Number: **02387568**

Company Details

Period Ending: **30/11/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **RITA SHARMA**

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

Director 1 :

Name: **RAMESH KUMAR SHARMA**

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

Date of Birth:

12/11/1950

Nationality:

BRITISH

Occupation:

MECHANICAL ENGINEER

Director 2 :

Name: **RITA SHARMA**

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

Date of Birth:

23/03/1955

Nationality:

BRITISH

Occupation:

SECRETARY

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name: **RAMESH KUMAR SHARMA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **RITA SHARMA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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