



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2CI18LN**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:*     **SYMMETRIKIT ENGINEERING LIMITED**

*Company Number:*   **02596401**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 9 BROMYARD  
ROAD TRADING ESTATE  
LEDBURY  
HEREFORDSHIRE  
HR8 1NS**

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HELEN JOY JAMES**

*Address:* **THE OLD VICARAGE WELLINGTON  
HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NA**

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*Director 1 :*

*Name:* **GAVIN HUGH JAMES**

*Address:* **THE OLD VICARAGE WELLINGTON  
HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NA**

*Date of Birth:* **31/05/1950**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MRS HELEN JOY JAMES**

*Address:* **THE OLD VICARAGE WELLINGTON  
HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NA**

*Date of Birth:* **20/02/1956**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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Director 3 :

Name: ANDREW JOHN WILSON

Address: THE ORCHARDS RIDGE HILL MUCH  
MARCLE  
LEDBURY  
HEREFORDSHIRE  
HR8 2PG

Date of Birth: 11/04/1958 Nationality: British

Occupation: DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**95 ORDINARY Shares held as at 28/03/2009**

Name: **HELPING HAND COMPANY (LEDBURY) LTD**

Address:

*Shareholding 2:*

**5 ORDINARY Shares held as at 28/03/2009**

*Name:*

**G.H. HELPING HAND COMPANY (LEDBURY) LTD**

*Address:*

*Name:*

**JAMES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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