



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GREENWOOD ENGINEERING LIMITED**

Company Number: **03143557**



X9LRIW84

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
2924

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1 SCOTTS INDUSTRIAL PARK
FISHWICK STREET
ROCHDALE
LANCASHIRE
OL16 5NA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT MICHAEL HANNAM**

Address: **LEE FARM
LEE LANE
TODMORDEN
LANCASHIRE OL14 6HS**

Director 1:

Name: **MR ROBERT MICHAEL HANNAM** *Address:* **LEE FARM
LEE LANE
TODMORDEN
LANCASHIRE OL14 6HS**

Date of Birth: **07/11/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **TIMOTHY JOHN KIRKER** *Address:* **356 OLDHAM ROAD
RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE HX6 4QU**

Date of Birth: **23/02/1952**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 04/01/2008

Name: **GREENWOOD ENGINEERING (HOLDINGS) LTD**

Address: **UNIT 1 SCOTTS INDUSTRIAL PARK
FISHWICK STREET ROCHDALE
LANCASHIRE OL16 6NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**