



Companies House
— for the record —

363a_(ef)

Annual Return



XIDADAE3

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **CONTRACTS ENGINEERING LIMITED**

Company Number: **03560407**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**UNIT 1- 4 CHAPEL PARK
STADIUM WAY
SITTINGBOURNE
KENT
ME10 3RW**

*Register of
Members Address:*

**64 OLD HADLOW ROAD
TONBRIDGE
KENT
TN10 4EX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ALAN HIGHAM**

Address: **13 CROSSWAYS
SITTINGBOURNE
KENT
ME10 4RH**

Director 1 :

Name: **ROGER ALAN HIGHAM**

Address: **13 CROSSWAYS
SITTINGBOURNE
KENT
ME10 4RH**

Date of Birth: **10/12/1944** *Nationality:* **BRITISH**

Occupation: **SHEETMETAL WORKER**

Director 2 :

Name: **PAUL SMITH**

Address: **132 BURLINGTON ROAD
THORNTON HEATH
SURREY
CR7 8PH**

Date of Birth: **17/02/1946** *Nationality:* **BRITISH**

Occupation: **SHEETMETAL WORKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/05/2009

Name: **ROGER HIGHAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2009

Name: **PAUL SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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