



Companies House
— for the record —

RE-SCAN
AR01 (ef)

Annual Return



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Company Name **CNC MACHINE TOOLS LIMITED**

Company Number **04088102**

Date of this return **11/10/2012**

SIC codes **82990**

Company Type **Private company limited by shares**

Situation of Registered Office **UNIT 8 S CHALK LANE
SNETTERTON
NORFOLK
NR16 2JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

UNIT 8S CHALK LANE
SNETTERTON
NORFOLK
UNITED KINGDOM
NR16 2JZ

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR EDWARD IAN**

Surname **CLAPHAM**

Former names

Service Address **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
NR20 3SQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/05/1969** *Nationality* **BRITISH**
Occupation **ENGINEER**

Company Director 2

Type **Person**
Full forename(s) **MR PAUL JOHN**

Surname **LEE**

Former names

Service Address **19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3NU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/08/1964** *Nationality* **BRITISH**
Occupation **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE, NON CONTROLLING SHARES THAT CARRY RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE, NON CONTROLLING SHARES THAT CARRY RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	100 ORDINARY A shares held as at the date of this return
<i>Name</i>	CNC PRODUCTION & SERVICES GROUP LTD

<i>Shareholding 2</i>	1 ORDINARY B shares held as at the date of this return
<i>Name</i>	LEE

<i>Shareholding 3</i>	1 ORDINARY C shares held as at the date of this return
<i>Name</i>	CLAPHAM

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: CNC MACHINE TOOLS LIMITED

COMPANY NUMBER: 04088102

A second filed AR01 was registered on 15/04/2012