



Annual Return



Received for filing in Electronic Format on the

17/10/2012

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

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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	Number allotted	1
C	CPP	Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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	Number allotted	1
_		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unnaid per share	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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	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

Shareholding 1

100 ORDINARY A shares held as at the date of this return

Name

CNC PRODUCTION & SERVICES GROUP LTD

Shareholding 2

1 ORDINARY B shares held as at the date of this return

Name

LEE

Shareholding 3

1 ORDINARY C shares held as at the date of this return

Name

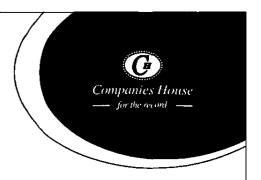
CLAPHAM

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: CNC MACHINE TOOLS LIMITED

COMPANY NUMBER: 04088102

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