



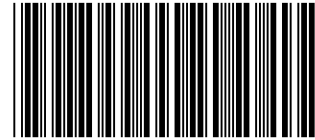
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: SDS ENGINEERING AND MACHINERY LIMITED

Company Number: 04437169



XF8DV5TQ

Received for filing in Electronic Format on the: 03/06/2005

Company Details

Period Ending: 13/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2956

MFR OTH SPECIAL PURPOSE MACHINE

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 STRATFIELD
PARK
ELETTRA AVENUE
WATERLOOVILLE
HAMPSHIRE
PO7 7XN**

**C/O LEONARD GOLD
CHARTERED
ACCOUNTANTS 24
LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

**UNIT 3 STRATFIELD
PARK
ELETTRA AVENUE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7XN**

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH JANET LOUISE SMITH**

Address: **8 THE TITHE
DENMEAD
WATERLOOVILLE
HAMPSHIRE PO7 6XU**

Director 1:

Name: **JULIE HAARBURGER** *Address:* **FAIRHOLME**
Date of Birth: **26/07/1969** **THAME ROAD LONGWICK**
Nationality: **BRITISH** **PRINCES RISBOROUGH**
Occupation: **ADMINISTRATOR** **BUCKINGHAMSHIRE HP27 9SW**

Director 2:

Name: **DEBORAH JANET LOUISE SMITH** *Address:* **8 THE TITHE**
Date of Birth: **29/12/1957** **DENMEAD**
Nationality: **BRITISH** **WATERLOOVILLE**
Occupation: **FINANCIAL CONTROLLER** **HAMPSHIRE PO7 6XU**

Director 3:

Name: **STUART DUEDNEY SMITH** *Address:* **8 THE TITHE**
Date of Birth: **09/04/1965** **DENMEAD**
Nationality: **BRITISH** **WATERLOOVILLE**
Occupation: **ENGINEER** **HAMPSHIRE PO7 6XU**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 13/05/2005

Name: **DEBORAH JANET LOUISE SMITH**

Address: **8 THE TITHE**
DENMEAD
WATERLOOVILLE
HAMPSHIRE PO7 6XU

Shareholding 2:

0 ORDINARY Shares held as at 13/05/2005

20 Disposed of in period on 07/06/2004

Name: **HARRY ROBIN SMITH**

Address: **17 FLEMING CLOSE
LANGNEY
EASTBOURNE
EAST SUSSEX BN23 7AF**

Shareholding 3:

60 ORDINARY Shares held as at 13/05/2005

Name: **STUART DUEDNEY SMITH**

Address: **8 THE TITHE
DENMEAD
WATERLOOVILLE
HAMPSHIRE PO7 6XU**

Shareholding 4:

100 ORDINARY Shares held as at 13/05/2005

Name: **JULIE HAARBURGER**

Address: **FAIRHOLME
THAME ROAD
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM HP27 9SW**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

**AMENDED DETAILS FOR SECRETARY : DEBORAH JANET LOUISE SMITH on
06/11/2002**

**AMENDED DETAILS FOR DIRECTOR : DEBORAH JANET LOUISE SMITH on
06/11/2002**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

HARRY ROBIN SMITH with 20 ORDINARY on 07/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**