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Annual Return



Received for filing in Electronic Format on the: 18/08/2008

Company Name: MCKILLOP ENGINEERING LIMITED

Company Number: 04512360

Company Details

Period Ending: 15/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

32 MAYBROOK CHINEHAM BASINGSTOKE HAMPSHIRE RG24 8ST

Details of Officers of the Company

Company Secretary 1: Address: 7 LEVERTON COTTAGES Name: SUE MCKILLOP LEVERTON HUNGERFORD **BERKSHIRE RG17 0TA** Director 1: Name: **NEIL MCKILLOP** Address: 32 MAYBROOK **CHINEHAM BASINGSTOKE HAMPS RG24 8ST** Nationality: Occupation: Date of Birth: 22/06/1963 **BRITISH ENGINEER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name: NEIL MCKILLOP

Address: 32 MAYBROOK

CHINEHAM BASINGSTOKE HAMPSHIRE RG24 8ST

Authorisation

Authoriser Designation: director Date Authorised: 18/08/2008 Authenticated: Yes (E/W)