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Annual Return

Company Name:

R & D SHEETMETAL LIMITED

Company Number:

04557666

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 19/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

UNIT 2A VICTORIA COURT

COLLIERS WAY CLAYTON

WEST

HUDDERSFIELD

WEST YORKSHIRE

HD8 9TR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEAN ALEXANDER HAIR**

Address:

74 MELTHAM ROAD

HUDDERSFIELD

WEST YORKSHIRE HD9 6HL

WEST YORKSHIRE HD9 6HL

Director 1:

Name: **DEAN ALEXANDER HAIR**

Address:

74 MELTHAM ROAD

Date of Birth: 25/11/1973
Nationality: BRITISH

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HUDDERSFIELD

Occupation: SHEET METAL

FABRICATOR

Director 2:

Name: RICHARD LEE WIMPENNY Address: 18 LEA DRIVE Date of Birth: 07/09/1974 SHEPLEY

Nationality: BRITISH HUDDERSFIELD

Occupation: SHEET METAL HUDDERSFIELD WEST YORKSHIRE HD8 8HA

FABRICATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2006

Name: **DEAN ALEXANDER HAIR**

Address: 74 MELTHAM ROAD

HONLEY H HUDDERSFIELD

WEST YORKSHIRE HD9 6HL

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2006

Name: RICHARD LEE WIMPENNY

Address: 18 LEA DRIVE

HUDDERSFIELD W YORKS HD8 8HA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2007 Authenticated: Yes (E/W)