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Annual Return

Company Name:

GLEVE ENGINEERING LIMITED

Company Number:

04564763

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Company Details

Period Ending: 16/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2914

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

UNIT 3 LEE MILLS INDUSTRIAL ESTATE, SCHOLES HOLMFIRTH

WEST YORKSHIRE

HD9 1RT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYNE ROBINSON Address: 34 GREENHILL BANK ROAD

NEW MILL HOLMFIRTH

WEST YORKSHIRE HD9 1ER

Director 1:

Name: JAYNE ROBINSON Address: 34 GREENHILL BANK ROAD

Date of Birth:07/07/1959NEW MILLNationality:BRITISHHOLMFIRTH

Occupation: SECRETARY WEST YORKSHIRE HD9 1ER

Director 2:

Name: STEPHEN ROBINSON Address: 34 GREENHILL BANK ROAD

Date of Birth:06/12/1953NEW MILLNationality:BRITISHHOLMFIRTH

Occupation: ENGINEER WEST YORKSHIRE HD9 1ER

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/10/2006

Name: JAYNE ROBINSON

Address: 34 GREENHILL BANK ROAD

NEW MILL

HOLMFIRTH HD9 1ER

Shareholding 2:

50 ORDINARY Shares held as at 16/10/2006

Name: STEPHEN ROBINSON

Address: 34 GREENHILL BANK ROAD

NEW MILL

HOLMFIRTH HD9 1ER

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 14/11/2006 Authenticated: Yes (E/W)