

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

CJH DESIGN ENGINEERING SERVICES LIMITED

Company Number:

04580469

Received for filing in Electronic Format on the: 10/11/2006



Company Details

Period Ending: 04/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

9 LARKSWAY **BISHOPS STORTFORD** 

HERTFORDSHIRE

**CM23 4DG** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

**DAVID JOHN HIGHAM** Name:

Address: 9 SANDY RIDGE

**CALNE** 

WILTSHIRE SN118HN

Director 1:

Name: MR CHRISTOPHER JAMES

HIGHAM

Address:

9 LARKSWAY

Date of Birth: 11/09/1978 **BISHOP'S STORTFORD** 

Nationality: **BRITISH**  HERTFORDSHIRE

Occupation:

**DESIGN ENGINEER** 

**UNITED KINGDOM CM23 4DG** 

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Director 2:

Name: SHIRLEY MARJORIE Address: FRESHFIELDS

HIGHAM SANDY RIDGE

Date of Birth: 15/09/1944 CALNE

Nationality: BRITISH WILTSHIRE SN11 8HN

Occupation: RETAIL MANAGERESS

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, 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 04/11/2006

Name: CHRIS HIGHAM

Address: 9 LARKSWAY

BISHOP'S STORTFORD HERTFORDSHIRE

**UNITED KINGDOM CM23 4DG** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2006 Authenticated: Yes (E/W)