



*Companies House*  
— for the record —

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

**Annual Return**



**X45M94NS**

*Received for filing in Electronic Format on the:* **08/11/2008**

*Company Name:* **CJH DESIGN ENGINEERING SERVICES LIMITED**

*Company Number:* **04580469**

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### *Company Details*

*Period Ending:* **04/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 LARKSWAY  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4DG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JOHN HIGHAM**

*Address:* **9 SANDY RIDGE  
CALNE  
WILTSHIRE  
SN11 8HN**

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### *Director 1 :*

*Name:* **CHRISTOPHER JAMES  
HIGHAM**

*Address:* **9 LARKSWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4DG**

*Date of Birth:*

**11/09/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGN ENGINEER**

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### *Director 2 :*

*Name:* **SHIRLEY MARJORIE  
HIGHAM**

*Address:* **FRESHFIELDS SANDY RIDGE  
CALNE  
WILTSHIRE  
SN11 8HN**

*Date of Birth:*

**15/09/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAIL MANAGERESS**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 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 04/11/2008**

*Name:* **CHRIS HIGHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

*Authenticated:* **Yes (E/W)**