



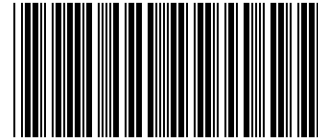
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Companies House
— for the record —

Annual Return

Company Name: FORCE ENGINEERING (INTERNATIONAL) LIMITED

Company Number: 04620874



XEDWPM50

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 18/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OLD STATION CLOSE
SHEPSHED
NR LOUGHBOROUGH
LEICESTERSHIRE
LE12 9NJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET SANDRA FOSTER

Address: 14 DE VERDUN AVENUE
BELTON
LOUGHBOROUGH
LEICS LE12 9TY

Director 1:

Name: MR ALAN FOSTER

Address: 14 DE VERDUN AVENUE
BELTON
LOUGHBOROUGH
LEICESTERSHIRE LE12 9TY

Date of Birth: 11/11/1945

Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

Director 2:

Name: **MARGARET SANDRA FOSTER** *Address:* **14 DE VERDUN AVENUE
BELTON
LOUGHBOROUGH
LEICS LE12 9TY**

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **STANLEY JEFFREY OWEN PROVERBS** *Address:* **26 ULVERSCROFT ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 3PU**

Date of Birth: **10/08/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/12/2006

Name: **FORCE ENGINEERING LIMITED**

Address: **OLD STATION CLOSE
SHEPSHED
NR LOUGHBOROUGH
LEICESTERSHIRE LE12 9NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**