



Companies House
— for the record —

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Annual Return



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Company Name: **CAN GEOTECHNICAL LIMITED**

Company Number: **04903360**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SMECKLEY WOOD
CLOSE CHESTERFIELD
TRADING ESTATE
CHESTERFIELD
DERBYSHIRE
S41 9PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL DAVID FOSTER**

Address: **LOCHIEL HOUSE SHERWOOD ROAD
TIDESWELL
BUXTON
DERBYSHIRE
SK17 8HW**

Director 1 :

Name: **MR NEIL DAVID FOSTER**

Address: **LOCHIEL HOUSE SHERWOOD ROAD
TIDESWELL
BUXTON
DERBYSHIRE
SK17 8HW**

Date of Birth:

12/05/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD NICHOLSON**

Address: **WEDGWOOD BAR ROAD, BASLOW
BAKEWELL
DERBYSHIRE
DE45 1SF**

Date of Birth:

13/12/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW SIMON
WINGFIELD**

Address: **THE OLD STABLES MAIN ROAD
BAMFORD HOPE VALLEY
SHEFFIELD
DERBYSHIRE
S33 0AY**

Date of Birth: **27/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **CAN UK HOLDINGS LTD**

Address: **SMECKLEY WOOD CLOSE CHESTERFIELD TRADING ESTATE
CHESTERFIELD
DERBYSHIRE
S41 9PZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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