



Companies House
— for the record —

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Annual Return



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Company Name: **CPS ENGINEERING (UK) LIMITED**

Company Number: **04999338**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WENTWORTH ROAD
MAPPLEWELL
BARNSELY
SOUTH YORKSHIRE
S75 6DU**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY PYNE**

Address: **32 ROEHAMPTON RISE
ARDSLEY
BARNESLEY
SOUTH YORKSHIRE
S71 5BN**

Director 1 :

Name: **MARK ANDREW CLARE**

Address: **6 WELL LANE
MONK BRETTON
BARNESLEY
SOUTH YORKSHIRE
S71 2EG**

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GEOFFREY PYNE**

Address: **32 ROEHAMPTON RISE
ARDSLEY
BARNESLEY
SOUTH YORKSHIRE
S71 5BN**

Date of Birth: **30/05/1949**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **M A CLARE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name: **G PYNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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