



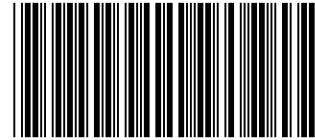
Companies House
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Annual Return

Company Name: **INVICTA ENGINEERING LIMITED**

Company Number: **05036646**



XIAJWMUK

Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4TH FLOOR, LAWFORD
HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL**

Director 1:

Name: **NESITA MANCEAU**
Date of Birth: **25/07/1960**
Nationality: **VANUATU**
Occupation: **CONSULTANT**

Address: **DAUPHINE STREET**
PORT VILA
VANUATU

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, 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 06/02/2007

Name: **. BEARER**

Address: **NO ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**