

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/01/2009

Company Name: DICKINSON ENGINEERING LIMITED

Company Number: 05313220

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

GROUND FLOOR BOUNDARY HOUSE 4 COUNTY PLACE NEW LONDON ROAD **CHELMSFORD ESSEX** CM2 0RE

Details of Officers of the Company

Company Secretary 1:

Name: JOHN HENRY DICKINSON Address: 54 BLACKSMITHS LANE

RAINHAM ESSEX RM13 7AH

Director 1:

Name: MICHAEL DICKINSON Address: 54 BLACKSMITHS LANE

RAINHAM ESSEX RM13 7AH

Date of Birth: 25/05/1953 Nationality: BRITISH Occupation: CIVIL & MECHANICAL

ENGINEERING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008
Name:	MICHAEL DICKINSON
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 28/01/2009 Authenticated: Yes (E/W)