



Companies House

— for the record —

363a_(ef)

Annual Return



X97U95BW

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **UNION ENGINEERING LIMITED**

Company Number: **06011915**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

*Register of
Members Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

*Register of Debenture
Holders Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TERENCE FITZGERALD** *Address:* **9 SUMMERDALE
BILLERICAY
ESSEX
CM12 9EL**

Director 1 :

Name: **MR ANTHONY ALAN
FITZGERALD** *Address:* **4 WHITESMITH DRIVE
BILLERICAY
ESSEX
CM12 0FP**

Date of Birth: **04/03/1951** *Nationality:* **British** *Occupation:* **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	GBP100.000

TOTALS

100	GBP100.000
------------	-------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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