

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2008

Company Name: CMC ELECTRONICS LIMITED

Company Number: 06076680

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3210

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

PEEL HOUSE, 2 CHORLEY OLD ROAD BOLTON LANCASHIRE BL1 3AA

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET ROSE JACKSON Address: LYNDENE 190 CHORLEY NEW ROAD

BOLTON LANCASHIRE BL1 5AA

Director 1:

Name: CURTIS JACKSON Address: 85 TUDOR AVENUE

HEATON BOLTON LANCASHIRE BL1 4LR

Date of Birth: Nationality: Occupation:

11/10/1972 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2008 1 DISPOSED OF IN PERIOD ON 31/01/2007

Name:

TEMPLE SECRETARIES LIMITED

788-790 FINCHLEY ROAD Address:

LONDON

UNITED KINGDOM

NW117TJ

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2008

Name: **CURTIS JACKSON**

85 TUDOR AVENUE Address: **BOLTON**

UNITED KINGDOM

BL1 4LR

Shareholding 3:

50 ORDINARY Shares held as at 31/01/2008

Name: MARGARET JACKSON

190 CHORLEY NEW ROAD Address:

BOLTON

UNITED KINGDOM

BL1 5AA

Authorisation

Authoriser Designation: director

Date Authorised: **08/04/2008**

Authenticated: Yes (E/W)