



Companies House

— for the record —

363a_(ef)

Annual Return



XQIN77BH

Received for filing in Electronic Format on the: 12/02/2009

Company Name: **CMC ELECTRONICS LIMITED**

Company Number: **06076680**

Company Details

Period Ending: **31/01/2009**

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

Principal 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: **11/10/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS MARGARET ROSE
JACKSON** *Address:* **190 CHORLEY NEW ROAD
BOLTON
LANCS
UNITED KINGDOM
BL1 5AA**

Date of Birth: **18/07/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/01/2009

Name: **CURTIS JACKSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2009

Name: **MARGARET JACKSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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