



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZNS62

Company Name: **CNC MACHINERY SOLUTIONS LIMITED**

Company Number: **07467553**

Date of this return: **13/12/2011**

SIC codes: **32990**
28990

Company Type: **Private company limited by shares**

Situation of Registered Office: **FORMER WADKIN WORKS GREEN LANE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FOSTER**

Former names:

Service Address: **FORMER WADKIN WORKS GREEN LANE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 4PF**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1957** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **FOSTER**

Former names:

Service Address: **FORMER WADKIN WORKS GREEN LANE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 4PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL PETER**

Surname: **MCGLOIN**

Former names:

Service Address: **FORMER WADKIN WORKS GREEN LANE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 4PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FOSTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCGLOIN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.