



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLWICK INSTRUMENTS LIMITED**

Company Number: **01460590**

Date of this return: **11/05/2011**

SIC codes: **3320**
7310

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

Situation of Registered Office: **46 SANDFORD ROAD, MAPPERLEY**
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MCKENNA**

Surname: **CAMERON**

Former names:

Service Address: **46 SANDFORD ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6AJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERTSON SINCLAIR**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET MCKENNA**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. SHARES ARE EQUAL IN ALL RESPECTS AND HAVE RIGHTS SPELLED OUT IN THE COMPANY'S ARTICLES OF INCORPORATION. ALL ISSUED SHARES ARE OWNED BY DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 ORDINARY shares held as at 2011-05-11
Name: M.M. CAMERON

Shareholding 2 : 84 ORDINARY shares held as at 2011-05-11
Name: D.R.S. CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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