



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **COLWICK INSTRUMENTS LIMITED**

Company Number: **01460590**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**46 SANDFORD ROAD,
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6AJ**

*Register of
Members Address:*

**23 RECTORY ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 6BE**

*Register of Debenture
Holders Address:*

**23 RECTORY ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 6BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET MCKENNA
CAMERON**

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

Director 1 :

Name: **MR DAVID ROBERTSON
SINCLAIR CAMERON**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MARGARET MCKENNA
CAMERON**

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

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

Occupation: **SECRETARY**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 11/05/2009

Name: **M.M. CAMERON**

Address:

Shareholding 2:

84 ORDINARY Shares held as at 11/05/2009

Name: **D.R.S. CAMERON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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