



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **BUSH MOTOR ENGINEERING LTD**

Company Number: **04028593**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**UNIT A NYEWOOD
INDUSTRIES NYEWOOD
PETERSFIELD
HAMPSHIRE
GU31 5HA**

*Register of
Members Address:*

**128 CONGLETON ROAD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN PETER BUSH**

Address: **128 CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 1DN**

Director 1 :

Name: **NEIL RICHARD BUSH**

Address: **1 BAKERS FIELD
GREATHAM
LISS
HAMPSHIRE
GU33 6EX**

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **MECHANICAL
ENGINEERING**

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 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 07/07/2009

Name:

NEIL RICHARD BUSH

Address:

Shareholding 2:

60 ORDINARY Shares held as at 07/07/2009

Name:

TREVOR RICHARD BUSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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