



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.A.M. (Production Engineers) Limited**

Company Number: **02078059**

Date of this return: **16/05/2013**

SIC codes: **68201**

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

Situation of Registered Office: **2-5 MADELEY ROAD
REDDITCH
WORCESTER
UNITED KINGDOM
B98 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TERENCE**

Surname: **GRAY**

Former names: **GRAY**

Service Address: **170 THE COMMON
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5SH**

Company Director ***1***

Type: **Person**

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

Surname: **GRAY**

Former names: **GRAY**

Service Address: **170 THE COMMON
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN PATRICIA**

Surname: **GRAY**

Former names:

Service Address: **170 THE COMMON
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WARREN JAMES**

Surname: **GRAY**

Former names:

Service Address: **16 THE CROFT
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES TERENCE GRAY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR WARREN JAMES GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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