

363a(ef)

Annual Return

Company Name:

NRH ENGINEERING LIMITED

Company Number:

05609162

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

THE AIR FIELD, SEATON

ROSS

POCKLINGTON

NORTH YORKSHIRE

YO42 4NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY JANE KENDRA Address: 8 TARGET LANE

POCKLINGTON

YORK

NORTH YORKSHIRE YO42 2JS

Director 1:

Name: NEIL RICHARD HOPWOOD Address: 6 THE OVAL

Date of Birth: 25/02/1965 POCKLINGTON

Nationality: BRITISH YORK

Occupation: DIRECTOR NORTH YORKSHIRE YO42 2LW

Director 2:

Name: BEVERLEY JANE KENDRA Address: 8 TARGET LANE

Date of Birth:11/05/1969POCKLINGTONNationality:BRITISHYORK

Occupation: COMPANY DIRECTOR NORTH YORKSHIRE YO42 2JS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/11/2007

Name: NEIL RICHARD HOPWOOD

Address: 6 THE OVAL

POCKLINGTON

YORK

NORTH YORKSHIRE YO42 2LW

Shareholding 2:

50 ORDINARY Shares held as at 01/11/2007

Name: BEVERLEY JANE KENDRA

Address: 8 TARGET LANE

POCKLINGTON

YORK

NORTH YORKSHIRE YO42 2JS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/11/2007** Authenticated: **Yes (E/W)**