



Companies House
— for the record —

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Annual Return



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Company Name: **COLWICK INSTRUMENTS LIMITED**

Company Number: **01460590**

Company Details

Period Ending: **11/05/2008**

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:*

**46 HIGH PAVEMENT
NOTTINGHAM
NG1 1HW**

*Register of Debenture
Holders Address:*

**46 HIGH PAVEMENT
NOTTINGHAM
NG1 1HW**

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 11/05/2008 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 11/05/2008

Name: **M.M. CAMERON**
Address: **46 SANDFORD ROAD**
MAPPERLEY
NOTTINGHAM
NG3 6AJ

Shareholding 2:

84 ORDINARY Shares held as at 11/05/2008

Name: **D.R.S. CAMERON**
Address: **46 SANDFORD ROAD**
MAPPERLEY
NOTTINGHAM
NG3 6AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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