



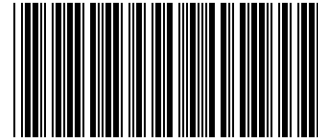
Companies House
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Annual Return

Company Name: **COLWICK INSTRUMENTS LIMITED**

Company Number: **01460590**



X5C8UQ4A

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **11/05/2007**

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:

Name: **MRS MARGARET MCKENNA
CAMERON**

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

Director 1:

Name: **MR DAVID ROBERTSON
SINCLAIR CAMERON**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84 ORDINARY Shares held as at 11/05/2007

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

Shareholding 2:

15 ORDINARY Shares held as at 11/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**
