



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AKRAMATIC ENGINEERING CO. LIMITED**

Company Number: **00896426**



XM3H5SOO

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes

2875

*Registered Office:
Address:*

**KEYS ROAD
ALFRETON TRADING
ESTATE
ALFRETON
DERBYS
DE55 7FQ**

*Register of
Members Address:*

**ELM TREE FARM HOUSE
IDSTONE
SWINDON
SN6 8LL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACY ANN CONSTANCE**

Address: **ELM TREE FARM HOUSE
IDSTONE
SWINDON
WILTSHIRE SN6 8LL**

Director 1:

Name: **MR STEPHEN ANTONY
CONSTANCE** *Address:* **ELM TREE FARM HOUSE
IDSTONE
SWINDON SN6 8LL**
Date of Birth: **06/06/1940**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **TRACY ANN CONSTANCE** *Address:* **ELM TREE FARM HOUSE
IDSTONE
SWINDON
WILTSHIRE SN6 8LL**
Date of Birth: **28/02/1960**
Nationality: **BRITISH**
Occupation: **COMPANY 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	14100	GBP14100
TOTALS	14100	GBP14100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7100 ORDINARY Shares held as at 30/06/2007

Name: **S.A. CONSTANCE**
Address: **ELM TREE FARM HOUSE
IDSTONE
SWINDON SN6 8LL**

Shareholding 2:

7000 ORDINARY Shares held as at 30/06/2007

Name: **TRACY CONSTANCE**

Address: **ELM TREE FARMHOUSE
IDSTONE
SWINDON
WILTSHIRE SN6 8LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**