



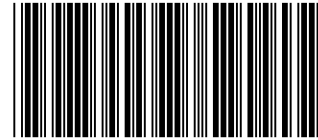
Companies House
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Annual Return

Company Name: **G & B MCKIE ENGINEERING RESOURCES LIMITED**

Company Number: **03385072**



XMI1MGHL

Received for filing in Electronic Format on the: **22/06/2006**

Company Details

Period Ending: **24/05/2006**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**7 CONWAY AVENUE
WINSFORD
CHESHIRE
CW7 1LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**214 HIGH STREET
WINSFORD
CHESHIRE
CW7 2AU**

Details of Officers of the Company

Company Secretary:

Name: **GEORGE MCKIE**

Address: **7 CONWAY AVENUE
WINSFORD
CHESHIRE CW7 1LJ**

Director 1:

Name: **BARBARA MCKIE**
Date of Birth: **11/08/1940**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **7 CONWAY AVENUE
WINSFORD
CHESHIRE CW7 1LJ**

Director 2:

Name: **GEORGE MCKIE**
Date of Birth: **28/09/1941**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **7 CONWAY AVENUE
WINSFORD
CHESHIRE CW7 1LJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2006

Name: **BARBARA MCKIE**

Address: **7 CONWAY AVENUE
WINSFORD
CHESHIRE CW7 1LJ**

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2006

Name: **GEORGE MCKIE**

Address: **7 CONWAY AVENUE
WINSFORD
CHESHIRE CW7 1LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**