



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2008

Company Name: **ERA ENGINEERING LIMITED**

Company Number: **03593170**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**10 KESWICK ROAD
LONDON
SW15 2JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE MINGLIS**

Address: **10 KESWICK ROAD
LONDON
SW15 2JN**

Director 1 :

Name: **DARRELL BILTON**

Address: **10 KESWICK ROAD
LONDON
SW15 2JN**

Date of Birth:

01/07/1970

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 2 :

Name: **DIANNE MINGLIS**

Address: **10 KESWICK ROAD
LONDON
SW15 2JN**

Date of Birth:

28/12/1966

Nationality:

BRITISH

Occupation:

SYSTEMS ADMINISTRATOR

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

Name: **DIANNE MINGLIS**
Address: **10 KESWICK ROAD**
LONDON
SW15 2JN

Shareholding 2:

50 ORDINARY Shares held as at 06/07/2008

Name: **DARRELL BILTON**
Address: **10 KESWICK ROAD**
LONDON
SW15 2JN

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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