



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWYIJZ8Z**

*Received for filing in Electronic Format on the: 27/04/2008*

*Company Name:* **GEORGE WORRALL ENGINEERING LIMITED**

*Company Number:* **01577699**

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### *Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 COLLINS ROAD  
HEATHCOTE  
INDUSTRIAL EST  
HEATHCOTE LANE  
WARWICK  
CV34 6TF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL ROBERT FERGUSON**

*Address:* **51 MILLBROOK DRIVE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0JL**

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*Director 1 :*

*Name:* **ROBERT INNES FERGUSON**

*Address:* **51 MILLBROOK DRIVE  
SHENSTONE LICHFIELD  
STAFFORDSHIRE  
WS14 0JL**

*Date of Birth:*

**26/06/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 25/04/2008**

*Name:*

**CROMALT LTD**

*Address:*

**8 COLLINS ROAD**

**HEATHCOTE INDUSTRIAL ESTATE**

**WARWICK**

**CV34 6TF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2008**

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