



Companies House
— for the record —

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Annual Return



XA0959F9

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Company Name: **GEORGE WORRALL ENGINEERING LIMITED**

Company Number: **01577699**

Company Details

Period Ending: **25/04/2009**

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**

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**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name:

CROMALT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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