



*Companies House*  
— for the record —

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

**Annual Return**



**XY1VPZCR**

*Received for filing in Electronic Format on the:* **01/05/2008**

*Company Name:* **DONALD ENGINEERING & DESIGN LIMITED**

*Company Number:* **05787880**

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### *Company Details*

*Period Ending:* **20/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT A HEATHLANDS  
INDUSTRIAL ESTATE  
KINGMOOR PARK  
CARLISLE  
CA6 4RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE ANN MARSHALL DONALD** *Address:* **KINGFISHER HOUSE REDKIRK  
GRETNA  
DG16 5EY**

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*Director 1 :*

*Name:* **CLAIRE ANN MARSHALL  
DONALD** *Address:* **KINGFISHER HOUSE REDKIRK  
GRETNA  
DG16 5EY**

*Date of Birth:* **11/08/1975** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MALCOLM ROGER CURZON  
DONALD** *Address:* **KINGFISHER HOUSE REDKIRK  
GRETNA  
DG16 5EY**

*Date of Birth:* **16/08/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: DANIEL PENROSE

Address: 65 ORTON ROAD  
CARLISLE  
CUMBRIA  
CA2 7HD

Date of Birth:

13/12/1976

Nationality:

BRITISH

Occupation:

ENGINEER

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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>498</b>	<b>GBP498</b>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**249 ORDINARY Shares held as at 20/04/2008**

Name: **CLAIRE ANN MARSHALL DONALD**

**KINGFISHER HOUSE REDKIRK**

Address:

**GRETNA**

**DUMFRIESSHIRE**

**DG16 5EY**

*Shareholding 2:*

**2 A ORDINARY Shares held as at 20/04/2008**

*Name:*

**DANIEL PENROSE**

*Address:*

**65 ORTON ROAD  
CARLISLE  
CA2 7HD**

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*Shareholding 3:*

**249 ORDINARY Shares held as at 20/04/2008**

*Name:*

**MALCOLM ROGER CURZON DONALD**

*Address:*

**KINGFISHER HOUSE REDKIRK  
GRETNA  
DUMFRIESSHIRE  
DG16 5EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

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