



Companies House
— for the record —

363a(ef)

Annual Return



X28N68LT

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Company Name: JMC ENGINEERING (UK) LIMITED

Company Number: 02689123

Company Details

Period Ending: 19/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHIRE HOUSE 4 LONG
STREET
STONEY STANTON
LEICESTERSHIRE
LE9 4DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EILEEN MCCULLOCH** *Address:* **LONGRIDGE 2 LARK HILL
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1DD**

Director 1 :

Name: **MRS EILEEN MCCULLOCH** *Address:* **LONGRIDGE 2 LARK HILL
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1DD**

Date of Birth: **06/02/1940** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR JOHN MCCULLOCH** *Address:* **LONGRDIGE 2 LARK HILL
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1DD**

Date of Birth: **06/08/1943** *Nationality:* **British** *Occupation:* **COMPANY 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 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 19/02/2009

Name: **JOHN MCCULLOCH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/02/2009
250 DISPOSED OF IN PERIOD ON 26/08/2008

Name: **NIGEL HOWARD CLOUGH**

Address:

Shareholding 3: **1 ORDINARY Shares held as at 19/02/2009**

Name: **EILEEN MCCULLOCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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