



*Companies House*  
— for the record —

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

**Annual Return**



**X53L60A6**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **MECANEX LIMITED**

*Company Number:* **02235901**

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*Company Details*

*Period Ending:* **03/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2416**

*Registered Office  
Address:*

**WALTER DAWSON & SON  
CHARTERED  
ACCOUNTANTS  
38 LITTLE HORTON  
LANE  
BRADFORD  
WEST YORKSHIRE  
BD5 0AL**

*Register of  
Members Address:*

**WALTER DAWSON &  
SON CHARTERED  
ACCOUNTANTS  
38 LITTLE HORTON  
LANE  
BRADFORD  
WEST YORKSHIRE  
BD5 0AL**

*Register of Debenture  
Holders Address:*

**WALTER DAWSON &  
SON CHARTERED  
ACCOUNTANTS  
38 LITTLE HORTON  
LANE  
BRADFORD  
WEST YORKSHIRE  
BD5 0AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUSAN ELIZABETH WILSON***Address:* **GLEN VIEW MALHAM ROAD  
AIRTON  
BD23 4AH**

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*Director 1 :*

*Name:* **MR ALAN JOHN GODDEN** *Address:* **GLENHOLME 17 GROSVENOR ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 0LN**

*Date of Birth:* **20/06/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR BRIAN WILSON** *Address:* **GLEN VIEW MALHAM ROAD  
AIRTON  
WEST YORKSHIRE  
BD23 4AH**

*Date of Birth:* **02/06/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MRS SUSAN ELIZABETH  
WILSON**

Address: **GLEN VIEW MALHAM ROAD  
AIRTON  
BD23 4AH**

Date of Birth: **11/03/1953**

Nationality: **British**

Occupation: **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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/04/2008**

Name: **S.E. WILSON**

Address: **GLEN VIEW MALHAM ROAD AIRTON  
WEST YORKS  
BD23 4AH**

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/04/2008**

*Name:*

**A.J. GODDEN**

*Address:*

**GLEN HOLME 17 GROSVENOR ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 0LN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/04/2008**

*Name:*

**B. WILSON**

*Address:*

**GLEN VIEW MALHAM ROAD AIRTON  
WEST YORKSHIRE  
BD23 4AH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2008**

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