Company Name: COMPACT ORBITAL GEARS LIMITED

Company Number: 04305854

Date of this return: 17/10/2015

SIC codes: 28150

Company Type: Private company limited by shares

Situation of Registered Office: BLACKPOLE TRADING ESTATE BLACKPOLE ROAD WORCESTER WR3 8YB

Officers of the company
Company Secretary 1

Type: Person  
Full forename(s): JOHN GRAHAM

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person  
Full forename(s): MR JOHN GRAHAM

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1947  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted: 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value: 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total number of shares: 2</td>
</tr>
<tr>
<td></td>
<td>Total aggregate nominal value: 2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this return
Name: HW MACHINERY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.