



Companies House
— for the record —

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Annual Return



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Company Name: **HUMBER ST. ANDREW'S ENGINEERING CO. LIMITED**

Company Number: **00413574**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of
Members Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL DAVID
CONWAY**

Address: **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Director 1 :

Name: **ALAN DEREK BEECH**

Address: **ROSE COTTAGE LODDINGTON LANE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4AD**

Date of Birth: **11/08/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. MICHAEL DAVID
CONWAY**

Address: **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Date of Birth: **06/04/1958** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	150000	GBP150000.00

TOTALS

150000**GBP150000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

149999 ORDINARY Shares held as at 17/04/2009

Name: **ASSOCIATED FISHERIES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name: **GEORGE STUART GRINDLEY BROWN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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