



Companies House

AR01 (ef)

Annual Return



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X40YL03V

Company Name: **T.W. ENGINEERING COMPANY LIMITED**

Company Number: **00673817**

Date of this return: **08/02/2015**

SIC codes: **16290**
32990
46190

Company Type: **Private company limited by shares**

Situation of Registered Office: **ANGULAR HOUSE,EAGLE ROAD**
QUARRY HILL INDUSTRIAL PARK
ILKESTON
DERBYSHIRE
DE7 4RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOTT ALAN**

Surname: **LOWATER**

Former names:

Service Address: **ANGULAR HOUSE,EAGLE ROAD
QUARRY HILL INDUSTRIAL PARK
ILKESTON
DERBYSHIRE
DE7 4RB**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD CHARLES**

Surname: **DOWNS**

Former names:

Service Address: **ANGULAR HOUSE,EAGLE ROAD
QUARRY HILL INDUSTRIAL PARK
ILKESTON
DERBYSHIRE
DE7 4RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN MANAGING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES REG**

Surname: **DOWNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT ALAN**

Surname: **LOWATER**

Former names:

Service Address: **ANGULAR HOUSE,EAGLE ROAD
QUARRY HILL INDUSTRIAL PARK
ILKESTON
DERBYSHIRE
DE7 4RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **650 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN DOWNS**

Shareholding 2 : **1850 ORDINARY shares held as at the date of this return**
Name: **H.C. DOWNS 1999 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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