



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BLACKDYKE ENGINEERS LIMITED</b>
<i>Company Number:</i>	<b>00873515</b>
<i>Date of this return:</i>	<b>20/12/2011</b>
<i>SIC codes:</i>	<b>28220</b> <b>33120</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BARRAS LANE INDUSTRIAL ESTATE DALSTON</b> <b>CARLISLE</b> <b>CUMBRIA</b> <b>CA5 7ND</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LAMONT PRIDMORE  
31 LONSDALE STREET  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 1BJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* DUCKWORTH

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELEANOR ROBINA**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **LAWSON ENGINEERS LTD BARRAS LANE IND EST  
DALSTON  
CARLISLE  
CUMBRIA  
CA5 7ND**

*Country/State Usually Resident:*    **GT BRITAIN**

*Date of Birth:*    **18/03/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANDREW**

*Surname:* **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ALBERT**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1953** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10700</b>
		<i>Aggregate nominal value</i>	<b>10700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING CUMULATIVE PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18700</b>
		<i>Total aggregate nominal value</i>	<b>18700</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **8300 ORDINARY shares held as at the date of this return**  
*Name:* **LAWSON ENGINEERS LTD**

*Shareholding 2* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR ROBINA LAWSON**

*Shareholding 3* : **8000 PREFERENCE shares held as at the date of this return**

Name: ELEANOR ROBINA LAWSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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