



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CIJCB**

*Company Name:* **HASWELL ENGINEERS LIMITED**

*Company Number:* **00885335**

*Date of this return:* **31/12/2011**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **TUDOR WORKS  
DEBDEN ROAD  
SAFFRON WALDEN  
ESSEX  
CB11 4AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY CHARLES**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **6 MILLERS CLOSE  
OFFORD D'ARCY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5SB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN KENNETH**

*Surname:*                            **BRETT**

*Former names:*

*Service Address:*                **24 SANDERS ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8JN**

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

*Date of Birth:*    **13/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **6 MILLERS CLOSE  
OFFORD DARCY, ST. NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 5SB**

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

*Date of Birth:* **17/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER GLEN**

*Surname:*                **POLLOCK**

*Former names:*

*Service Address:*        **PLATT COMMON HOUSE  
PLATT COMMON ST MARY'S PLATT  
SEVENOAKS  
KENT  
TN15 8JX**

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

*Date of Birth:*    **06/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>320000</b>
		<i>Total aggregate nominal value</i>	<b>320000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **320000 ORDINARY shares held as at the date of this return**  
*Name:* **LPA GROUP PLC**

## *Authorisation*

*Authenticated*

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

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