



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X8YMTT1C**

*Company Name:* **C.O.B.ENGINEERING LIMITED**

*Company Number:* **01030814**

*Date of this return:* **31/03/2011**

*SIC codes:* **2852**  
**7487**

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

*Situation of Registered Office:* **C/O GRIFFITHS AND PEGG 42-43 REDDAL HILL ROAD**  
**CRADLEY HEATH**  
**WEST MIDLANDS**  
**B64 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **BRETNALL**

*Former names:*

*Service Address:* **EAST LODGE 66 LANSDOWN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6QL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CALVIN OWEN**

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **4 VANBRUGH COURT  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7TB**

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

*Date of Birth:*    **30/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAROD SCOTT**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **GREY COURT  
PATTINGHAM ROAD PERTON  
WOLVERHAMPTON  
WV6 8DD**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **10/02/1970** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JUNE MARY**

*Surname:*                      **BARNETT**

*Former names:*

*Service Address:*            **GREY COURT PATTINGHAM ROAD**  
                                 **PERTON**  
                                 **WOLVERHAMPTON**  
                                 **WEST MIDLANDS**  
                                 **WV6 8DD**

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

*Date of Birth:*    **20/06/1936**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CLERK**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **BRETNALL**

*Former names:*

*Service Address:* **EAST LODGE  
66 LANSDOWN ROAD  
CHELTENHAM  
GL51 6QL**

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

*Date of Birth:* **05/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-03-31**  
*Name:* **JUNE MARY BARNETT**

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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.