



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.D. & R.D.Electrical & Mechanical Engineers Limited**

Company Number: **01048304**

Date of this return: **31/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD DEREK**

Surname: **SHIMMEN**

Former names:

Service Address: **VALLEYVIEW ROYDON ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 5DT**

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

Date of Birth: **11/12/1933** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY PAUL**

Surname: **SHIMMEN**

Former names:

Service Address: **29 ST JOHN'S ROAD
EPPING
ESSEX
ENGLAND
CM16 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 101 ORDINARY shares held as at the date of this return
Name: ANTHONY PAUL SHIMMEN

Authorisation

Authenticated

This form was authorised by one of the following:

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