



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PFEZC**

*Company Name:* **KWP Manufacturing Engineers Limited**

*Company Number:* **01086734**

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

*SIC codes:* **20160**

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

*Situation of Registered Office:* **THE FOUNDRY 9 PARK LANE  
PUCKERIDGE  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG11 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNETTE CHRISTINE**

*Surname:* **MCALLISTER**

*Former names:*

*Service Address:* **UNIT 2 PAGES OLD MILL  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7DG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **CROW**

*Former names:*

*Service Address:*        **UNIT 2 PAGES OLD MILL  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7DG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **MCALLISTER**

*Former names:*

*Service Address:*        **UNIT 2 PAGES OLD MILL  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7DG**

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

*Date of Birth:*    **31/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNETTE CHRISTINE**

*Surname:*                **MCALLISTER**

*Former names:*

*Service Address:*        **UNIT 2 PAGES OLD MILL  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7DG**

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

*Date of Birth:*    **04/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRUCE**

*Surname:* **MCALLISTER**

*Former names:*

*Service Address:* **UNIT 2 PAGES OLD MILL  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7DG**

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

*Date of Birth:* **20/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR M C**

*Surname:*                      **WHEELER**

*Former names:*

*Service Address:*            **UNIT 2 PAGES OLD MILL  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7DG**

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

*Date of Birth:*    **07/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE CHRISTINE MCALLISTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE MCALLISTER**

*Shareholding 3* : **3998 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES B MCALLISTER**

## *Authorisation*

*Authenticated*

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

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