



Companies House

AR01 (ef)

Annual Return



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X38SCCT6

Company Name: **T.M.A. ENGINEERING LIMITED**

Company Number: **01126971**

Date of this return: **15/05/2014**

SIC codes: **28490**

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

Situation of Registered Office: **95-111 TYBURN ROAD
ERDINGTON
BIRMINGHAM
B24 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **ALBUTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **ALBUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1974** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MORGAN**

Surname: **ALBUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3620
		<i>Aggregate nominal value</i>	3620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6120
		<i>Total aggregate nominal value</i>	6120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1000 C ORDINARY shares held as at the date of this return**

Name: **ESTELLE ALBUTT**

Shareholding 2 : **1500 B ORDINARY shares held as at the date of this return**

Name: **TIMOTHY MORGAN ALBUT**

Shareholding 3 : **3620 A ORDINARY shares held as at the date of this return**

Name: **MATTHEW ALBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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