



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM2H16**

*Company Name:* **SEMCO ENGINEERING LIMITED**

*Company Number:* **01164294**

*Date of this return:* **08/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE LONDON WALL  
LONDON  
EC2Y 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:* **REGISTER OF LLPS IN SCOTLAND**  
*Registration Number:* **SO300744**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND ALAN**

*Surname:*                           **DAVIES**

*Former names:*

*Service Address:*                **2 WINDING WOOD DRIVE  
CAMBERLEY  
SURREY  
GU15 1EP**

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

*Date of Birth:*    **15/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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:* **SEMCO MACHINE TOOLS LIMITED**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTHERN ENGINEERING AND MACHINERY CO. LIMITED**

## Authorisation

*Authenticated*

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

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