



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 ENGINEERING LIMITED**

Company Number: **01180474**

Date of this return: **31/07/2012**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT B4
PHOENIX TRADING ESTATE
LONDON ROAD
THRUPP STROUD GLOS
GL5 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FALAH MUHSIN**

Surname: **AL KIZWINI**

Former names:

Service Address: **HIGH LEA PIRTON LANE
CHURCHDOWN
GLOUCESTER
GL3 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1942** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **JAMES**

Former names:

Service Address: **MILL BANK LODGE
MILL FARM DRIVE PAGAN HILL
STROUD
GLOUCESTERSHIRE
GL5 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALUN FRANCIS GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address: **MILL FARM HOUSE
SOUTH STREET
GLOS
GL11 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1936** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **MILL FARM HOUSE
SOUTH STREET ULEY
DURSLEY
GLOUCESTERSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FACILITIES DIRECTOR DAVID MARK**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1970**

Nationality: **BRITISH**

Occupation: **FACILITIES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JASON MICHAEL**

Surname: **WYNN**

Former names:

Service Address: **29 PHEASANT MEAD
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1972** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEA INVESTMENTS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MILL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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