



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GLENAVON ENGINEERING CO. LIMITED**

Company Number: **01254320**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARY LONG**

Address: **76 WELBECK AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9BL**

Director 1 :

Name: **ANGELA MARY LONG**

Address: **76 WELBECK AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9BL**

Date of Birth:

16/07/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL ARTHUR
RICHARD LONG**

Address: **76 WELBECK AVENUE
BEDGROVE PARK
AYLESBURY
BUCKS
HP21 9BL**

Date of Birth:

09/07/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/12/2008

Name: **A.M. LONG**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2008

Name: **M.A.R. LONG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**