



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2011**

Company Name: **Glenavon Engineering Co. Limited**

Company Number: **01254320**

Date of this return: **01/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA MARY

Surname: LONG

Former names:

Service Address: 76 WELBECK AVENUE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 9BL

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **LONG**

Former names:

Service Address: **76 WELBECK AVENUE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 9BL**

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

Date of Birth: **16/07/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ARTHUR RICHARD**

Surname: **LONG**

Former names:

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

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

Date of Birth: **09/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 01/12/2011 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ARTHUR RICHARD LONG**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANGELA MARY LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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