



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYKES ENGINEERING CO. (RUSHDEN) LIMITED**

Company Number: **01665017**

Date of this return: **05/12/2013**

SIC codes: **28210**
35110

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

Situation of Registered Office: **GOOSEY LODGE**
WYMINGTON
NR RUSHDEN
NORTHANTS
NN10 9LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **WYKES**

Former names:

Service Address: **LITTLE DEBDEN WYMINGTON LANE
WYMINGTON
RUSHDEN
NORTHAMPTONSHIRE
NN10 9LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WYKES**

Former names:

Service Address: **NORTH LODGE FARM
GOOSEY LODGE WYMINGTON
RUSHDEN
NORTHAMPTONSHIRE
NN10 0SG**

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

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE, VOTING, RANK FOR DIVIDEND, PARTICIPATE ON A WINDING UP OR SALE, AND RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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