



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ9GWRJI**

*Company Name:* **RELIANT ENGINEERS LIMITED**

*Company Number:* **01683707**

*Date of this return:* **31/12/2010**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **32 STEPHENSON STREET  
CANNING TOWN  
LONDON  
UNITED KINGDOM  
E16 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL BRIAN**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **12 MARINE CLOSE  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **10 SYLVAN WAY  
LEIGH-ON-SEA  
ESSEX  
SS9 3TU**

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

*Date of Birth:*    **26/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL BRIAN**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **12 MARINE CLOSE  
LEIGH-ON-SEA  
ESSEX  
SS9 2RD**

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

*Date of Birth:*    **03/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR/SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at 2010-12-31**  
*Name:* **HEATHER COLLINS**

*Shareholding 2* : **35 ORDINARY shares held as at 2010-12-31**  
*Name:* **B.J. COLLINS**

*Shareholding 3* : **35 ORDINARY shares held as at 2010-12-31**  
*Name:* **N.B. COLLINS**

### *Authorisation*

*Authenticated*

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

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