



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELSTON ENGINEERING LIMITED**

Company Number: **01752109**

Date of this return: **17/11/2011**

SIC codes: **25110**

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

Situation of Registered Office: **HARANCE HOUSE RUMER HILL ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0ET**

Officers of the company

Company Secretary 1

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

Surname: **BELCHER**

Former names:

Service Address: **20 REGINA DRIVE
WALSALL
WEST MIDLANDS
WS4 2HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **BELCHER**

Former names:

Service Address: **14 TOWNSFIELDS
LICHFIELD
STAFFORDSHIRE
WS13 6RE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **BELCHER**

Former names:

Service Address: **28 HOSPITAL STREET
BRIDGNORTH
SHROPSHIRE
WV15 5EU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/03/1967** *Nationality:* **BRITISH**
Occupation: **PRECISION ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHT TO DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS

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 17/11/2011 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 : **37 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN BELCHER**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY BELCHER**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT BELCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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