



Companies House
— for the record —

AR01 (ef)

Annual Return



XC42MFL1

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **FOSSE MOTOR ENGINEERS LIMITED**

Company Number: **01811041**

Date of this return: **13/11/2009**

SIC codes: **6312**
6321

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

Situation of Registered Office: **UNIT 1 D
THE WHARF STRETTON UNDER FOSSE
RUGBY
WARWICKSHIRE
CV23 0PR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CAROL MAUREEN**
Surname: **UNDY**
Former names:

Service Address: **THE POPLARS
OAKHAM LANE, STAVERTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL MAUREEN**

Surname: **UNDY**

Former names:

Service Address: **THE POPLARS
OAKHAM LANE, STAVERTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6JQ**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **09/01/1949**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **REGINALD BRUCE**

Surname: **UNDY**

Former names:

Service Address: **THE POPLARS
OAKHAM LANE, STAVERTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6JQ**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **22/07/1943** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70400
	GBP	<i>Aggregate nominal value</i>	704
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL ,EQUAL RIGHTS OVER ANY SURPLUS ASSETS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70400
		<i>Total aggregate nominal value</i>	704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

5520 ORDINARY Shares held as at 13/11/2009

Name:

GRAEME BRUCE UNDY

Address:

Shareholding 2:

5520 ORDINARY Shares held as at 13/11/2009

Name:

MELISSA HELEN SMITH

Address:

Shareholding 3:

51378 ORDINARY Shares held as at 13/11/2009

Name:

REGINALD BRUCE UNDY

Address:

Shareholding 4:

7982 ORDINARY Shares held as at 13/11/2009

Name:

CAROL MAUREEN UNDY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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