



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39STBOI

Company Name: **HOLT ENGINEERING LIMITED**

Company Number: **01829176**

Date of this return: **26/05/2014**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 5 PARKER CENTRE
MANSFIELD ROAD
DERBY
DERBYSHIRE
DE21 4SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **OTTEWELL**

Former names:

Service Address: **GREENGAGE HOLT
MOOREDGE ROAD
CRICH MATLOCK
DERBYSHIRE
DE4 5GY**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **OTTEWELL**

Former names:

Service Address: **GREENGAGE HOLT
MOOREDGE ROAD
CRICH MATLOCK
DERBYSHIRE
DE4 5GY**

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

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN KEITH**

Surname: **OTTEWELL**

Former names:

Service Address: **16 CHAPEL LANE**
 CRICH
 MATLOCK
 DERBYSHIRE
 ENGLAND
 DE4 5BU

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

Date of Birth: **20/10/1975** *Nationality:* **BRITISH**
Occupation: **CONTRACTS 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE.

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 26/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: KEITH WILLIAM OTTEWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN KEITH OTTEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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