



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **TONG ENGINEERING LIMITED**

Company Number: **01957036**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2932

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHBY ROAD SPILSBY
LINCOLNSHIRE
PE23 5DW**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS HUGH MCARTHUR** *Address:* **HOPE COTTAGE BOND HAYS LANE
HAGWORTHINGHAM
LINCOLNSHIRE
PE23 4LQ**

Company Secretary 2:

Name: **JOAN TONG** *Address:* **MARTIN LODGE 67 BOSTON ROAD
SPILSBY
LINCOLNSHIRE
PE23 5HH**

Director 1 :

Name: **DOUGLAS HUGH
MCARTHUR** *Address:* **HOPE COTTAGE BOND HAYS LANE
HAGWORTHINGHAM
LINCOLNSHIRE
PE23 4LQ**

Date of Birth: **13/09/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR CHARLES EDMUND
TONG**

Address: **ROSEDALE LODGE ASHBY ROAD
SPILSBY
LINCOLNSHIRE
PE23 5DW**

Date of Birth:

22/04/1955

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **JOAN TONG**

Address: **MARTIN LODGE 67 BOSTON ROAD
SPILSBY
LINCOLNSHIRE
PE23 5HH**

Date of Birth:

03/06/1926

Nationality:

BRITISH

Occupation:

SECRETARY

Director 4 :

Name: **KENNETH TONG**

Address: **MARTIN LODGE 67 BOSTON ROAD
SPILSBY
LINCOLNSHIRE
PE23 5HH**

Date of Birth:

12/04/1926

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	107500	GBP107500
ORDINARY A	50000	GBP50000
<i>TOTALS</i>		
	157500	GBP157500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95000 ORDINARY Shares held as at 01/06/2008

Name: **CHARLES EDMUND TONG**
Address: **ASHBY ROAD SPILSBY LINCOLNSHIRE
PE23 5DW**

Shareholding 2:

50000 ORDINARY A Shares held as at 01/06/2008

Name: **CHARLES EDMUND TONG**
Address: **ASHBY ROAD SPILSBY,LINCOLNSHIRE
PE23 5DW**

Shareholding 3:

12500 ORDINARY Shares held as at 01/06/2008

Name:

IAN WHEELER

Address:

**BROOMFIELD HOUSE SNELSTON ASHBOURNE
DERBYSHIRE
DE6 2EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**