



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBU4214D**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **A S PECK ENGINEERING LIMITED**

*Company Number:* **01989764**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

**3550**

*Registered Office  
Address:*

**15 CASTLE STREET  
KIDWELLY  
CARMARTHENSHIRE  
SA17 5AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN TAYLOR MACKIE**

*Address:* **33 RUE DE LA RHODE  
QUILLAN  
AUDE 11500  
FRANCE  
11500**

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### *Company Secretary 2:*

*Name:* **ANTHONY STUART PECK**

*Address:* **BLANDINE  
ST BONNET ELVERT  
19380  
FRANCE**

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### *Director 1 :*

*Name:* **MARK JONES**

*Address:* **116 WHITBY ROAD  
RUISLIP  
MIDDLESEX  
HA4 9DR**

*Date of Birth:*

**23/07/1970**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 2 :

Name: **JOHN TAYLOR MACKIE** Address: **33 RUE DE LA RHODE  
QUILLAN  
AUDE 11500  
FRANCE  
11500**

Date of Birth: **29/03/1942** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **ANTHONY STUART PECK** Address: **BLANDINE  
ST BONNET ELVERT  
19380  
FRANCE**

Date of Birth: **21/08/1944** Nationality: **BRITISH** Occupation: **CHARTERED ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1667 ORDINARY Shares held as at 22/06/2008**

*Name:* **MARK JONES**

*Address:* **116 WHITBY ROAD**

**RUISLIP**

**MIDDLESEX**

**HA4 9DR**

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*Shareholding 2:*

**1667 ORDINARY Shares held as at 22/06/2008**

*Name:* **ANTHONY STUART PECK**

**BLANDINE**

*Address:* **ST BONNET ELVERT**

**FRANCE**

**1938 0**

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*Shareholding 3:*

**1666 ORDINARY Shares held as at 22/06/2008**

*Name:* **PAMELA PECK**

**BLANDINE**

*Address:* **ST BONNET ELVERT**

**FRANCE**

**1938 0**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

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