



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2010**

XXTQ8L8E

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

Company Number: **01989764**

Date of this return: **16/06/2010**

SIC codes: **2852**
3550

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

Situation of Registered Office: **15 CASTLE STREET**
KIDWELLY
CARMARTHENSHIRE
SA17 5AX

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN TAYLOR**
Surname: **MACKIE**
Former names:
Service Address: **33 RUE DE LA RHODE**
 QUILLAN
 11500
 FRANCE
 FOREIGN

Company Secretary **2**

Type: **Person**
Full forename(s): **ANTHONY STUART**
Surname: **PECK**
Former names:
Service Address: **BLANDINE**
 ST BONNET ELVERT
 19380
 FRANCE

Company Director **1**

Type: **Person**
Full forename(s): **MARK**
Surname: **JONES**
Former names:
Service Address: **116 WHITBY ROAD**
 RUISLIP
 MIDDLESEX
 HA4 9DR

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

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN TAYLOR**
Surname: **MACKIE**
Former names:
Service Address: **33 RUE DE LA RHODE**
 QUILLAN
 11500
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

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

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY STUART**
Surname: **PECK**
Former names:
Service Address: **BLANDINE**
 ST BONNET ELVERT
 19380
 FRANCE

Country/State Usually Resident: **FRANCE**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS, NON REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

1667 ORDINARY Shares held as at 16/06/2010

Name: **MARK JONES**

Address:

Shareholding : 2

3333 ORDINARY Shares held as at 16/06/2010

Name: **ANTHONY STUART PECK**

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.