



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **SHERWEN ENGINEERING CO LIMITED**

Company Number: **02064604**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**PINDEN MILE END
GREEN
DARTFORD
DA2 8EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR WILLIAM
SHERWEN**

Address: **DORMANS 16 GREENHILL ROAD
OTFORD
KENT
TN14 5RS**

Director 1 :

Name: **GLADETREE LIMITED**

Address: **MILE END GREEN
DARTFORD
KENT
DA2 8EB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **JOHN CHRISTOPHER
SHERWEN**

Address: **7 DIPPERS CLOSE
KEMSING
KENT
TN15 6QD**

Date of Birth: **09/03/1972**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name: **TREVOR WILLIAM SHERWEN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 04/06/2009

Name: **GLADETREE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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