



Companies House

**AR01** (ef)

**Annual Return**



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**X39STULE**

*Company Name:* **SHERWEN ENGINEERING CO LIMITED**

*Company Number:* **02064604**

*Date of this return:* **04/06/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **PINDEN  
MILE END GREEN  
DARTFORD  
DA2 8EB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SHERWEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **SHERWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1972**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **GLADETREE LIMITED**

*Registered or  
principal address:* **PINDEN MILE END GREEN  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 8EB**

## *European Economic Area (EEA) Company*

*Register Location:* **DARTFORD**  
*Registration Number:* **00512816**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR WILLIAM SHERWEN

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GLADETREE LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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