



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLBOROUGH CONSTRUCTIONAL ENGINEERS LIMITED**

Company Number: **02266993**

Date of this return: **15/05/2010**

SIC codes: **4525**

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

Situation of Registered Office: **WINSTON AVE
CROFT
LEICESTER
LE9 3GQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MICHELLE ANN**
Surname: **HUMPHREYS**
Former names:
Service Address: **38 THE POPLARS**
 EARL SHILTON
 LEICESTERSHIRE
 LE9 7ET

Company Director *1*

Type: **Person**
Full forename(s): **MRS KAREN**
Surname: **HOLDBACK**
Former names:
Service Address: **HYDES PASTURES**
 WATLING STREET STRETTON
 BASKERVILLE
 HINCKLEY LEICESTERSHIRE
 LE10 3ED

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD PAUL**
Surname: **MINKLEY**
Former names:
Service Address: **2 TREVOR ROAD**
 HINCKLEY
 LEICESTERSHIRE
 LE10 1JD

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

Date of Birth: **02/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

500 ORDINARY Shares held as at 15/05/2010

Name: **RICHARD PAUL MINKLEY**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 15/05/2010

Name: **MARGARET NESTA MINKLEY**

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.