



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYMMETRIKIT ENGINEERING LIMITED**

Company Number: **02596401**

Date of this return: **28/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 BROMYARD ROAD TRADING ESTATE
LEDBURY
HEREFORDSHIRE
HR8 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JOY**

Surname: **JAMES**

Former names:

Service Address: **THE OLD VICARAGE
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE
HR8 1NA**

Company Director ***1***

Type: **Person**
Full forename(s): **GAVIN HUGH**

Surname: **JAMES**

Former names:

Service Address: **THE OLD VICARAGE
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE
HR8 1NA**

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

Date of Birth: **31/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN JOY**

Surname: **JAMES**

Former names:

Service Address: **THE OLD VICARAGE
WELLINGTON HEATH
LEDBURY
HEREFORDSHIRE
HR8 1NA**

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

Date of Birth: **20/02/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WILSON**

Former names:

Service Address: **THE ORCHARDS RIDGE HILL
MUCH MARCLE
LEDBURY
HEREFORDSHIRE
HR8 2PG**

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

Date of Birth: **11/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **HELPING HAND COMPANY (LEDBURY) LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **G.H. JAMES**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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