



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUQRJ05

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **SYMMETRIKIT ENGINEERING LIMITED**

Company Number: **02596401**

Date of this return: **28/03/2010**

SIC codes: **7499**

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: **1950-05-31**

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: **1956-02-20** *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: **1958-04-11** *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 28/03/2010 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

95 ORDINARY Shares held as at 28/03/2010

Name: **HELPING HAND COMPANY (LEDBURY) LTD**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 28/03/2010

Name: **G.H. JAMES**

Address:

Name:

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.