

# **AR01** (ef)

### **Annual Return**



X413TO15

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Company Name:

STRUCTURAL DESIGN CONSULTING ENGINEERS LIMITED

Company Number:

02601187

Date of this return:

31/01/2015

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 SALAR HOUSE

CAMPFIELD ROAD

ST. ALBANS

HERTFORDSHIRE

AL1 5HT

Officers of the company

Type: Person Full forename(s): MS DENISE  Surname: TOLMAN  Former names:  Service Address: 125 BEECHWOOD AVENUE ST ALBANS HERTS ENGLAND AL1 4XU	Company Secretary	1
Surname: TOLMAN  Former names:  Service Address: 125 BEECHWOOD AVENUE ST ALBANS HERTS ENGLAND	Type:	Person
Former names:  Service Address:  125 BEECHWOOD AVENUE ST ALBANS HERTS ENGLAND	Full forename(s):	MS DENISE
Former names:  Service Address:  125 BEECHWOOD AVENUE ST ALBANS HERTS ENGLAND		
Service Address:  125 BEECHWOOD AVENUE ST ALBANS HERTS ENGLAND	Surname:	TOLMAN
ST ALBANS HERTS ENGLAND	Former names:	
ST ALBANS HERTS ENGLAND	Service Address:	125 BEECHWOOD AVENUE
ENGLAND	Service Hadress.	
		HERTS
$AL1 \ 4XU$		
		AL1 4XU

Company Director	1

Type: Person Full forename(s): NIGEL

Surname: GRAYER

Former names:

Service Address: 125 BEECHWOOD AVENUE

ST ALBANS

HERTFORDSHIRE

AL1 4XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1959 Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	33
C	GBP	Aggregate nominal value	33
Currency	GDF	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	33	
		Total aggregate nominal value	33	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 33 ORDINARY shares held as at the date of this return

Name: NIGEL GRAYER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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