



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALL ENGINEERING SERVICES LIMITED**

Company Number: **02848283**

Date of this return: **26/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **1ST FLOOR BROAD OAK HOUSE
GROVER WALK CORRINGHAM
STANFORD-LE-HOPE
ESSEX
SS17 7LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **NAULLS**

Former names:

Service Address: **3 LABURNHAM CLOSE SWAN LANE
WORLINGWORTH
WOODBIDGE
SUFFOLK
IP13 7HF**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **BALL**

Former names:

Service Address: **3 LABURNHAM CLOSE
WORLINGWORTH
WOODBIDGE
SUFFOLK
IP13 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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: **STEVEN CHARLES BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA PATRICIA NAULLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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