



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EAGLESCLIFFE ENGINEERING COMPANY LIMITED**

Company Number: **02975955**

Date of this return: **27/09/2010**

SIC codes: **2852**

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

Situation of Registered Office: **15 PINWOOD ROAD
PRESTON ON TEES
STOCKTON
CLEVELAND
TS16 0AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEIGH**

Surname: **JONES**

Former names:

Service Address: **15 PINWOOD ROAD
PRESTON
EAGLESC LIFE
CLEVELAND
TS16 0AH**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN LESLIE**

Surname: **JONES**

Former names:

Service Address: **15 PINWOOD ROAD**
 PRESTON
 EAGLESCLIFFE
 CLEVELAND
 TS16 0AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/09/2010 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 : 2 ORDINARY shares held as at 2010-09-27
Name: S.L. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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