



Companies House

AR01 (ef)

Annual Return



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Company Name: **REYNOLDS ENGINEERING LIMITED**

Company Number: **03242397**

Date of this return: **27/08/2015**

SIC codes: **25620**

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

Situation of Registered Office: **50 POTTERS LANE
KILN FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **SUTTON**

Former names:

Service Address: **60 BRADWELL ROAD
LOUGHTON
MILTON KEYNES
MK5 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN TREVOR**

Surname: **REYNOLDS**

Former names:

Service Address: **60 BRADWELL ROAD
LOUGHTON
MILTON KEYNES
MK5 8AL**

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/08/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **D T REYNOLDS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SYLVIA SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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