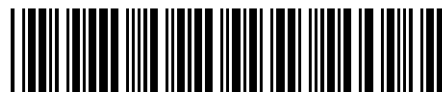




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FOCSY

Company Name: **ALLIED RUBBER PRODUCTS & ENGINEERING COMPANY LIMITED**

Company Number: **03309811**

Date of this return: **30/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 15 CORNWALL ROAD INDUSTRIAL
ESTATE CORNWALL ROAD
SMETHWICK WARLEY
WEST MIDLANDS
B66 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE GABRIELLE**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY KEVIN**

Surname: **DONNELLY**

Former names:

Service Address: **THE WIRRAL COVEN ROAD
BREWOOD
STAFFORD
STAFFORDSHIRE
ST19 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1947** Nationality: **BRITISH**
Occupation: **D**

Company Director 2

Type: **Person**
Full forename(s): **MARIE GABRIELLE**

Surname: **DONNELLY**

Former names:

Service Address: **MISTRAL
SEVERN VALE, EARDINGTON
BRIDGNORTH
SHROPSHIRE
WV16 5JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1943** *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

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/01/2014 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: **COLIN JOHN TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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