



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Engineers' Reports Ltd.
<i>Company Number:</i>	03313396
<i>Date of this return:</i>	05/02/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE CLOSE QUEEN SQUARE LANCASTER LANCASHIRE UNITED KINGDOM LA1 1RS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 APPLECROSS DRIVE
DEER PARK
BURNLEY
LANCS
BB10 4JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ASHWORTH**

Former names:

Service Address: **5 GOLDFIELD AVENUE
BURNLEY
LANCASHIRE
ENGLAND
BB10 3JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **COSWAY**

Former names:

Service Address: **40 APPLECROSS DRIVE
DEER PARK
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB104JP**

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

Date of Birth: **15/02/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

FULL VOTING AND DIVIDEND RIGHTS IN ALL MATTERS.

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 05/02/2012 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **PETER COSWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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