



Companies House

AR01 (ef)

Annual Return



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Company Name: **General Engineering (Treatments) Limited**

Company Number: **03415558**

Date of this return: **06/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BOULTON**

Former names:

Service Address: **1 CHAPMANS MILL LANE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BOULTON**

Former names:

Service Address: **1 CHAPMANS MILL LANE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7AA**

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **VARLEY**

Former names:

Service Address: **54 NORTH STREET GREAT WAKERING
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS3 0EL**

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**
Occupation: **TREATMENT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS & OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	REDEEMABLE PREFERENCE	<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

VOTING RIGHTS & OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL BOULTON**

Shareholding 2 : **1 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ANDREW PAUL BOULTON**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER BOULTON

Shareholding 4 : 13 ORDINARY shares held as at the date of this return

Name: JAMES LESLIE BOULTON

Shareholding 5 : 13 ORDINARY shares held as at the date of this return

Name: NIGEL TIMOTHY BOULTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: RODGER CLIVE BOULTON

Shareholding 7 : 23 ORDINARY shares held as at the date of this return

Name: ROBERT ROYCTEN BOULTON

Shareholding 8 : 13 ORDINARY shares held as at the date of this return

Name: THOMAS RODGER BOULTON

Shareholding 9 : 8 ORDINARY shares held as at the date of this return

Name: ANDREW DAVID VARLEY

Shareholding 10 : 1 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ANDREW DAVID VARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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