



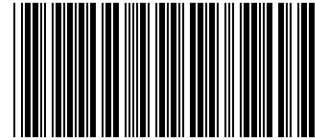
Companies House
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Annual Return

Company Name: **STANDARD ENGINEERING LIMITED**

Company Number: **03731414**



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Company Details

Period Ending: **11/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2924

Registered Office:
Address:

**10 GARRARD WAY
TELFORD WAY INDUSTRIAL
ESTATE
KETTERING
NORTHAMPTONSHIRE
NN16 8TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN RICHARD MCLEOD HOLLIDAY** *Address:* **12 ST NICHOLAS CLOSE
KETTERING
NORTHAMPTONSHIRE NN15 5UH**

Director 1:

Name: **IAIN RICHARD MCLEOD
HOLLIDAY** *Address:* **12 ST NICHOLAS CLOSE
KETTERING
NORTHAMPTONSHIRE NN15 5UH**
Date of Birth: **18/02/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANTHONY JOHN LAW** *Address:* **STABLEFORD LODGE THE STREET**
Date of Birth: **05/04/1951** **SOUTH LUFFENHAM**
Nationality: **BRITISH** **OAKHAM**
Occupation: **MANAGING DIRECTOR** **LEICESTERSHIRE LE15 8NX**

Director 3:

Name: **KEITH MALYON** *Address:* **4 BOADICEA COURT**
Date of Birth: **04/02/1961** **CHATTERIS**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE16 6BN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2007
50000 Disposed of in period on 23/05/2006

Name: **ANTHONY JOHN LAW**
Address: **STABLEFORD LODGE THE STREET**
SOUTH LUFFENHAM
OAKHAM
LEICESTERSHIRE LE15 8NX

Shareholding 2:

0 ORDINARY Shares held as at 11/03/2007

17000 Disposed of in period on 23/05/2006

Name: **BRIAN SPERRYN**

Address: **20 HALL CLOSE
WHISSENDINE
OAKHAM
LEICESTERSHIRE LE15 7HN**

Shareholding 3:

50000 ORDINARY Shares held as at 11/03/2007

Name: **STANDARD GROUP LTD**

Address: **10 GARRARD WAY
KETTERING
NORTHANTS NN16 8TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**