



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANDARD ENGINEERING LIMITED**

Company Number: **03731414**

Date of this return: **11/03/2014**

SIC codes: **28990**

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

Situation of Registered Office: **10 GARRARD WAY
TELFORD WAY INDUSTRIAL ESTATE
KETTERING
NORTHAMPTONSHIRE
NN16 8TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN RICHARD MCLEOD**

Surname: **HOLLIDAY**

Former names:

Service Address: **12 ST NICHOLAS CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 5UH**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN RICHARD MCLEOD**

Surname: **HOLLIDAY**

Former names:

Service Address: **12 ST NICHOLAS CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 5UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MALYON**

Former names:

Service Address: **63 HOWES DRIVE
MARSTON MORETAINE
BEDFORD
ENGLAND
MK43 0FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OF SHARES OWNED BY HOLDING COMPANY STANDARD GROUP LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STANDARD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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