



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **STANDARD ENGINEERING LIMITED**

Company Number: **03731414**



X95TB42L

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **11/03/2005**

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

Principle Business Activities:

SIC Codes

2924

MFR OF OTHER GENERAL MACHINERY

*Registered Office:
Address:*

**30 LAWSON STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8XU**

*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:

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

Director 3:

<i>Name:</i>	LORNA HELEN LAW	<i>Address:</i>	STABLEFORD LODGE
<i>Date of Birth:</i>	30/12/1950		THE STREET SOUTH LUFFENHAM
<i>Nationality:</i>	BRITISH		OAKHAM
<i>Occupation:</i>	HOUSEWIFE		LEICESTERSHIRE LE15 8NX

Director 4:

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

Director 5:

<i>Name:</i>	BRIAN JOHN SPERRY	<i>Address:</i>	20 HALL CLOSE
<i>Date of Birth:</i>	15/04/1939		WHISSENDINE
<i>Nationality:</i>	BRITISH		OAKHAM
<i>Occupation:</i>	SALES DIRECTOR		LEICESTERSHIRE LE15 7HN

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	73000	GBP73000
TOTALS	73000	GBP73000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 11/03/2005

Name: **ANTHONY JOHN LAW**

Address: **STABLEFORD LODGE THE STREET
SOUTH LUFFENHAM
OAKHAM
LEICESTERSHIRE LE15 8NX**

Shareholding 2:

23000 ORDINARY Shares held as at 11/03/2005

Name: **BRIAN SPERRYIN**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**