



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUGH ENGINEERING LIMITED**

Company Number: **04237358**

Date of this return: **19/06/2012**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 7 LOOMER ROAD, CHESTERTON
STOKE ON TRENT
STAFFORDSHIRE
ST5 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **HOUGH**

Former names:

Service Address: **6 FRIESIAN GARDENS
TEESDALE HEIGHTS, CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ST5 6BB**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHERYL ANN**

Surname: **HOUGH**

Former names: **RAWLIN**

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOUGH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHERYL ANN HOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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