



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33YB5A3

Company Name: **NEVLOCK ENGINE COMPONENTS LIMITED**

Company Number: **04392208**

Date of this return: **12/03/2014**

SIC codes: **45310**

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

Situation of Registered Office: **16 CAVANS WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **SEYMOUR**

Former names:

Service Address: **38 DE-LA-BERE CRESCENT
BURBAGE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 2EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **COLVEN**

Former names:

Service Address: **6 BELFRY CLOSE
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **COLVEN**

Former names:

Service Address: **18 PENNANT ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1969**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **LEE COLVEN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SIMON COLVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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