



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

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Company Name: **THE ENGINEERING CONSULTANTS LTD**

Company Number: **04433445**

Date of this return: **08/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 SAINT MARYS PLACE
BURY
LANCASHIRE
BL9 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP RUSSELL**

Surname: **WYNNE DANIELS**

Former names:

Service Address: **STORMHILL COTTAGE
FOSTER LANE
BOLTON
LANCASHIRE
BL2 5HW**

Company Director ***1***

Type: **Person**

Full forename(s): **ASHLEY JAMES**

Surname: **WYNNE DANIELS**

Former names:

Service Address: **STORMHILL COTTAGE
FOSTER LANE
BOLTON
LANCASHIRE
BL2 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1980**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHYMAY**

Surname: **WYNNE DANIELS**

Former names:

Service Address: **STORMHILL COTTAGE
FOSTER LANE
BOLTON
LANCASHIRE
BL2 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1952**

Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVIA JANE**

Surname: **LEE-HILL**

Former names:

Service Address: **STORMHILL COTTAGE**
 FOSTER LANE
 BOLTON
 LANCASHIRE
 BL2 5HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP RUSSELL**

Surname: **WYNNE DANIELS**

Former names:

Service Address: **STORMHILL COTTAGE
FOSTER LANE
BOLTON
LANCASHIRE
BL2 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1949** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-05-08**
Name: **PHILIP RUSSELL WYNNE DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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