



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C HAINES ENGINEERING LTD**

*Company Number:* **04504809**

*Date of this return:* **06/08/2013**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE 59 MAGDALEN STREET  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 4HY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* MRS SUSAN MARGARET

*Surname:* PERRY

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* ALFRED LESLIE

*Surname:* CHANTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/05/1966 *Nationality:* BRITISH  
*Occupation:* SALES MANAGER

## *Company Director* 2

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

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/09/1962** *Nationality:* **BRITISH**

*Occupation:* **TOOLMAKER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1951** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>260</b>
		<i>Aggregate nominal value</i>	<b>260</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>260</b>
		<i>Total aggregate nominal value</i>	<b>260</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **156 ORDINARY shares held as at the date of this return**  
*Name:* **MEICASOFT LIMITED**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH GIBSON**

*Shareholding 3* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED LESLIE CHANTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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