



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **MCKILLOP ENGINEERING LIMITED**

Company Number: **04512360**

Date of this return: **15/08/2011**

SIC codes: **2852**

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

Situation of Registered Office: **32 MAYBROOK
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **MCKILLOP**

Former names:

Service Address: **7 LEVERTON COTTAGES
LEVERTON
HUNGERFORD
BERKSHIRE
RG17 0TA**

Company Director ***1***

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

Surname: **MCKILLOP**

Former names:

Service Address: **32 MAYBROOK
CHINEHAM
BASINGSTOKE
HAMPS
RG24 8ST**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ONLY ARISE IN CERTAIN CIRCUMSTANCES.

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 15/08/2011 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 2011-08-15
Name: NEIL MCKILLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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