



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **R.J.D. ENGINEERING LIMITED**

Company Number: **04546479**

Date of this return: **26/09/2013**

SIC codes: **43210**

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

Situation of Registered Office: **34 HYDES ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9SY**

Officers of the company

Company Secretary 1

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

Surname: **DAINTY**

Former names:

Service Address: **21 ORCHID CLOSE
HUNTINGTON
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 4UH**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **DAINTY**

Former names:

Service Address: **21 ORCHID CLOSE
HUNTINGTON
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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

Surname: **DAINTY**

Former names:

Service Address: **21 ORCHID CLOSE**
 HUNTINGTON
 CANNOCK
 STAFFORDSHIRE
 WS12 4UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN DAINTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE DAINTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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