



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X10CND5M**

*Company Name:* **C & B ENGINEERING LTD**

*Company Number:* **04611148**

*Date of this return:* **06/12/2011**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **40A MARKET SQUARE  
ST. NEOTS  
CAMBRIDGESHIRE  
ENGLAND  
PE19 2AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REED**

*Former names:*

*Service Address:* **23 SAXON DALE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 9JN**

*Company Director*    **1**

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

*Surname:*                      **BURNHAM**

*Former names:*

*Service Address:*            **8 CHURCH CLOSE  
BRAYBROOKE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN KEITH**

*Surname:* **REED**

*Former names:*

*Service Address:* **23 SAXON DALE  
KETTERING  
NORTHAMPTONSHIRE  
NN16 9JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**THE SHARES ARE ALL ALLOTTED AND FULLY PAID**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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:* **T BURNHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I REED**

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## *Authorisation*

*Authenticated*

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

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