



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2013**

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

Company Number: **04611148**

Date of this return: **06/12/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ALL ALLOTTED AND FULLY PAID

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 06/12/2013 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: **T BURNHAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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