



Companies House
— for the record —

363a_(ef)

Annual Return



XGW7LA8J

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **77 ENGINEERING LIMITED**

Company Number: **04775944**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**VICTORIA HOUSE, 44-45
QUEENS
ROAD, COVENTRY
WEST MIDLANDS
CV1 3EH**

*Register of
Members Address:*

**LYTHALLS LANE IND.
ESTATE LYTHALLS
LANE
COVENTRY
WARWICKSHIRE
CV6 6FL**

*Register of Debenture
Holders Address:*

**UNIT 31 LYTHALLS
LANE INDUSTRIAL
ESTATE
LYTHALLS LANE
COVENTRY
CV6 6FL**

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA LUCY ISON**

Address: **PLECK COTTAGE WALL HILL ROAD,
CORLEY
COVENTRY
CV7 8AH**

Director 1 :

Name: **COLIN NEWMAN ISON**

Address: **THE PLECK COTTAGE WALL HILL
ROAD, CORLEY
COVENTRY
CV7 8AH**

Date of Birth: **20/07/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 23/05/2009
20 DISPOSED OF IN PERIOD ON 22/04/2008

Name: **C ISON**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 23/05/2009

Name: **R L ISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**