



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **77 ENGINEERING LIMITED**

Company Number: **04775944**

Date of this return: **23/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **VICTORIA HOUSE, 44-45 QUEENS ROAD, COVENTRY WEST MIDLANDS CV1 3EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REBECCA LUCY**

Surname: **ISON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN NEWMAN**

Surname: **ISON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING-UP). NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED. THE FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TABLE A ATTACHED THERETO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

80 ORDINARY Shares held as at 23/05/2010

Name: **C ISON**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 23/05/2010

Name: **R L ISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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