



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP2WYUDP

Company Name: **77 Engineering Limited**

Company Number: **04775944**

Date of this return: **23/05/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA LUCY**

Surname: **ISON**

Former names:

Service Address: **PLECK COTTAGE WALL HILL ROAD
CORLEY
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 8AH**

Company Director ***1***

Type: **Person**

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

Surname: **ISON**

Former names:

Service Address: **PLECK COTTAGE WALL HILL ROAD
CORLEY
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 8AH**

Country/State Usually Resident: **UNITED KINGDOM**

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 IN ALL RESPECTS.

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 23/05/2011 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 2011-05-23
Name: COLIN NEWMAN ISON

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-23
Name: REBECCA LUCY ISON

Authorisation

Authenticated

This form was authorised by one of the following:

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