



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **ST. IVES ENGINE SERVICES LTD.**

Company Number: **04885842**

Date of this return: **16/07/2013**

SIC codes: **45200**

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

Situation of Registered Office: **THE BARN DUCK END
OFFORD ROAD GRAVELEY
ST NEOTS
CAMBRIDGESHIRE
PE19 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIDNEY JOHN**

Surname: **FISHER**

Former names:

Service Address: **4 ORIEL COURT
BROAD LEAS
ST IVES
CAMBS
PE27 5ZG**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FISHER**

Former names:

Service Address: **34 HIGH LEYS
ST. IVES
HUNTINGDON
CAMBRIDGESHIRE
PE27 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SIDNEY JOHN**

Surname: **FISHER**

Former names:

Service Address: **4 ORIEL COURT
BROAD LEAS
ST IVES
CAMBS
PE27 5ZG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1945** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/07/2013 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: **S J FISHER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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