Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2013**

X29BEWNT

Company Name:	**T & B ENGINEERING LIMITED**
Company Number:	**05139824**
Date of this return:	**27/05/2013**
SIC codes:	**71122** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WISTERIA LODGE 4 COURT** **LODGE COTTAGES LOWER ROAD** **EAST FARLEIGH MAIDSTONE** **KENT** **ME15 0JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARILYN JANE**

Surname: **BEASLEY**

Former names:

Service Address: **WISTERIA LODGE.**
4 COURT LODGE COTTAGES., LOWER ROAD
EAST FARLEIGH, NR MAIDSTONE,
ME15 0JL

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BEASLEY**

Former names:

Service Address: **WISTERIA LODGE 4 COURT LODGE COTTAGES, LOWER ROAD EAST FARLEIGH MAIDSTONE KENT ME15 0JL**

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

Date of Birth: **08/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MARILYN BEASLEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER BEASLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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