



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING CENTRE (GB) LTD.**

Company Number: **05450537**

Date of this return: **12/05/2013**

SIC codes: **36000**

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

Situation of Registered Office: **25A KENTON PARK PARADE, KENTON
ROAD, KENTON
HARROW
MIDDLESEX
HA3 8DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAAD**

Surname: **ABOOD**

Former names:

Service Address: **51 KINGS DRIVE
WEMBLEY PARK
MIDDLESEX
HA9 9HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SABAH GEORGE**

Surname: **SARAH**

Former names:

Service Address: **51 KINGS DRIVE
WEMBLEY PARK
MIDDLESEX
HA9 9HN**

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

Date of Birth: **22/10/1943** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO ONE VOTE AND PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTION. IN ADDITION, THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

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 12/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SABAH GEORGE SARAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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