



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **ROXBANK ENGINEERING LTD**

Company Number: **05651764**

Date of this return: **12/12/2012**

SIC codes: **43390**

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

Situation of Registered Office: **31 THE BROADWAY
CRICKLEWOOD
LONDON
NW2 3JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAURA**

Surname: **MALONEY**

Former names:

Service Address: **ASHLAWN
16 BUTLERS CLOSE
ASTON LE WALLS
NORTHAMPTONSHIRE
NN11 6UH**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH GEARD**

Surname: **MALONEY**

Former names:

Service Address: **ASHLAWN 16 BUTLERS CLOSE
ASTON LE WALLS
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UH**

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

Date of Birth: **16/02/1968** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, DIVIDENDS AND TO PARTICIPATE IN ALL DISTRIBUTIONS.

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 12/12/2012 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: **HUGH MALONEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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