



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X2919B16

Company Name: **ENGINEERING SYSTEMS & COMPONENTS LIMITED**

Company Number: **05827758**

Date of this return: **24/05/2013**

SIC codes: **46180**

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

Situation of Registered Office: **SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAW & TAX INTERNATIONAL SOLUTIONS (UK) LIMITED**

Registered or principal address: **SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

European Economic Area (EEA) Company

Register Location: **UK, LONDON**

Registration Number: **4569144**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **ENTERPRISE DIRECTOR LTD**

*Registered or
principal address:* **ORDMAN HOUSE 31
ARDEN CLOSE BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **UK, BRISTOL**
Registration Number: **04672052**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CARVEL CONSOLIDATED**

Authorisation

Authenticated

This form was authorised by one of the following:

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