



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22RY768**

*Company Name:* **SOUTHEND ENGINEERING SERVICES LTD**

*Company Number:* **06088370**

*Date of this return:* **07/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **54 NORTH STREET  
GREAT WAKERING  
ESSEX  
SS3 0EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE LYNDA**

*Surname:* **VARLEY**

*Former names:*

*Service Address:* **54 NORTH STREET  
GREAT WAKERING  
ESSEX  
SS3 0EL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MELANIE**

*Surname:*                **BOULTON**

*Former names:*

*Service Address:*        **18 BEEHIVE COURT  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7EU**

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

*Date of Birth:*    **09/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR TRAINING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUZANNE LYNDA**

*Surname:* **VARLEY**

*Former names:*

*Service Address:* **54 NORTH STREET  
GREAT WAKERING  
ESSEX  
SS3 0EL**

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

*Date of Birth:* **03/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE/QUALITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE LYNDA VARLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JANE BOULTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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