



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHEND ENGINEERING SERVICES LTD**

Company Number: **06088370**

Date of this return: **07/02/2011**

SIC codes: **7414**
7430

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 JANE**

Surname: **BOULTON**

Former names:

Service Address: **18 BEEHIVE COURT
HATFIELD HEATH
BISHOP STORTFORD
HERTS
CM22 7EU**

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

Date of Birth: **06/02/1900** *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)

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
<i>Prescribed particulars</i>			
N/A			

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 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-07
Name: SUZANNE LYNDIA VARLEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-07
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.