

# **AR01** (ef)

### **Annual Return**



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Company Name: 147 ENGINEERING CONSULTANTS LTD

Company Number: 06158968

*Date of this return:* 14/03/2014

*SIC codes:* 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

CLAYTON HOUSE SANDPIPER COURT

CHESTER BUSINESS PARK

CHESTER CHESHIRE CH4 9QU

Officers of the company

# Company Secretary 1

Type: Corporate

Name: FOREMANS COMPANY SERVICES LIMITED

Registered or

principal address: CLAYTON HOUSE SANDPIPER COURT

CHESTER BUSINESS PARK

**CHESTER** 

UNITED KINGDOM

CH4 9QU

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE

Registration Number: 06114179

Company Director 1

Type: Person Full forename(s): DAVID

Surname: WAUGH

Former names:

Service Address: 2 BIRKBECK ROAD

LONDON

UNITED KINGDOM

**SW19 8NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1976 Nationality: IRISH

Occupation: CIVIL ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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: DAVID WAUGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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