



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING & PROJECT SERVICES LTD**

Company Number: **06166070**

Date of this return: **31/03/2013**

SIC codes: **71129**

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

Situation of Registered Office: **37 SHERBURN GATE
CHAPELTOWN
SHEFFIELD
SOUTH YPRKSHIRE
ENGLAND
S35 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA GRACE**

Surname: **HAGUE**

Former names:

Service Address: **37 SHERBURN GATE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN**

Surname: **HAGUE**

Former names:

Service Address: **37 SHERBURN GATE**
 SHEFFIELD
 SOUTH YORKSHIRE
 S35 2EU

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN HAGUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA GRACE HAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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