



Companies House

AR01 (ef)

Annual Return



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X47P19TC

Company Name: **Sceptre Engineering Limited**

Company Number: **06230952**

Date of this return: **30/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 7DH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **NORTHOVER**

Former names:

Service Address: **15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7DH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **NORTHOVER**

Former names:

Service Address: **15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7DH**

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

Date of Birth: **16/12/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **NORTHOVER**

Former names:

Service Address: **15 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7DH**

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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 30/04/2015 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: **PAULA NORTHOVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY NORTHOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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