



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWARK ENGINEERING LTD**

Company Number: **06268912**

Date of this return: **05/06/2013**

SIC codes: **25620**

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

Situation of Registered Office: **552 WELLSWAY
BATH
BA2 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **HYDE**

Former names:

Service Address: **552 WELLSWAY
BATH
AVON
BA2 2UE**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE DAVID**

Surname: **HYDE**

Former names:

Service Address: **552 WELLSWAY
BATH
BA2 2UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS HAVE NOT BEEN DETERMINED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY HYDE**

Name: **TERENCE DAVID HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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