



Companies House

AR01 (ef)

Annual Return



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Company Name: **R53 ENGINEERING LIMITED**

Company Number: **06425117**

Date of this return: **13/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **1B KILWARDBY STREET
ASHBY-DE-LA-ZOUCH
LEICS
ENGLAND
LE65 2FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRISTINA**

Surname: **LOPEZ**

Former names:

Service Address: **34 COSTARD AVENUE
WARWICK
CV34 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **ESTRADA**

Former names:

Service Address: **34 COSTARD AVENUE
WARWICK
UNITED KINGDOM
CV34 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1974**

Nationality: **SPANISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 13/11/2013 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: **ROGER ESTRADA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISTINA LOPEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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