



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>PARKWOOD ENGINEERING SERVICES LIMITED</b>
<i>Company Number:</i>	<b>06442651</b>
<i>Date of this return:</i>	<b>01/12/2012</b>
<i>SIC codes:</i>	<b>71129</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>VICTORIA STREET BUSINESS CENTRE 192 VICTORIA STREET GRIMSBY SOUTH HUMBERSIDE DN31 1NX</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VSBC SECRETARIES LIMITED**

*Registered or  
principal address:* **192 VICTORIA STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN31 1NX**

## *European Economic Area (EEA) Company*

*Register Location:* **GRIMSBY - UK**  
*Registration Number:* **04209888**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **18 DEFENDER DRIVE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN37 9PQ**

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

*Date of Birth:*    **21/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSTRUMENTATION PROJECT  
ENGINE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 BAKER**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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