



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **CWS ENGINEERS LIMITED**

Company Number: **06591780**

Date of this return: **13/05/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 46 TEAM VALLEY BUSINESS CENTRE, EARLSWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0QH**

Officers of the company

Company Director ***1***

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

Surname: **ALLAN**

Former names:

Service Address: **8 MORTIMER TERRACE
HOLYWELL VILLAGE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE25 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **DIXON**

Former names:

Service Address: **14 WOBURN WAY
WESTERHOPE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE5 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1947** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT THOMAS**

Surname: **LAING**

Former names:

Service Address: **1 RECTORY ROAD EAST
FELLING
GATESHEAD
TYNE AND WEAR
ENGLAND
NE10 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1952** *Nationality:* **BRITISH**

Occupation: **CONTRACT ENGINEER**

Company Director 4

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

Surname: **WOOD**

Former names:

Service Address: **12 HUNTERS ROAD
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE3 1SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT LAING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: HOWARD WOOD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH DIXON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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