



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSGWIXO4

Received for filing in Electronic Format on the: **19/09/2011**

---

*Company Name:* **1234 ENGINEERING LIMITED**

*Company Number:* **06694794**

*Date of this return:* **10/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MARKET CHAMBERS 1 BLACKFRIARS STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9HS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 BURNBRAE PLACE  
WEST MAINS, EAST KILBRIDGE  
GLASGOW  
G74 1ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DERRICK**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **47 CAIRNDHU DRIVE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 2TB**

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

*Date of Birth:*    **21/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION ENGINEER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-10  
*Name:* DERRICK BROWN

---

## *Authorisation*

*Authenticated*

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

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