Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2015**

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Company Name:	**ENGINEERING INDUSTRIAL SUPPLIES LIMITED**
Company Number:	**06732421**
Date of this return:	**22/10/2015**
SIC codes:	**46190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CASTLE BUSINESS VILLAGE STATION ROAD** **HAMPTON** **MIDDLESEX** **TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LAWRENCE BENSON JAMES**

Surname: **SARGROVE**

Former names:

Service Address: **ENGLEFIELD PETWORTH ROAD**
WITLEY
SURREY
GU8 5WQ

Company Director 1

Type: **Person**

Full forename(s): **MR LAWRENCE BENSON JAMES**

Surname: **SARGROVE**

Former names:

Service Address: **ENGLEFIELD**
PETWORTH ROAD
WITLEY
SURREY
GU8 5QW

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WOHANKA**

Former names:

Service Address: **FLAT 3 207 HOOK ROAD**
CHESSINGTON
SURREY
KT9 1EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IN OTHER RESPECTS RANK PARRI PASSU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE BENSON JAMES SARGROVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL WOHANKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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