



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STATE INTERNATIONAL ENGINEERING LIMITED**

Company Number: **06758233**

Date of this return: **25/11/2012**

SIC codes: **09100**

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

Situation of Registered Office: **VERDEMAR HOUSE 230 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCCRETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-10-02

Name: MATTHEW PAUL MCCRETON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-10-02

Name: STEVEN JOHN ALLEN

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

Name: PAUL BENEDICT GEORGE MCCRETON

Authorisation

Authenticated

This form was authorised by one of the following:

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