



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EV ENGINEERING LIMITED**

Company Number: **06942824**

Date of this return: **24/06/2011**

SIC codes: **2852**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **WHITE**

Former names:

Service Address: **3 HATCH PLACE
LOWER ROAD
COOKHAM
BERKSHIRE
SL6 9EJ**

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

Date of Birth: **29/04/1974**

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

ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

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 24/06/2011 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 : 100 ORDINARY shares held as at 2011-06-24
Name: DAVID WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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