



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JGBD69

Company Name: **TOTUS ENGINEERING LIMITED**

Company Number: **07400403**

Date of this return: **07/10/2013**

SIC codes: **43210**
43220

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

Situation of Registered Office: **SUITE 5 SPLATFORD BARTON**
KENNFORD
NR EXETER
DEVON
EX6 7XY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **READ**

Former names:

Service Address: **SPILSBY HOUSE EXETER ROAD
OTTERY ST MARY
DEVON
UNITED KINGDOM
EX11 1LE**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY GRAHAM**

Surname: **KENT**

Former names:

Service Address: **ASHGROVE 2A THE GREEN
IDE
EXETER
DEVON
EX2 9RT**

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

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **READ**

Former names:

Service Address: **SPILSBY HOUSE EXETER ROAD
OTTERY ST MARY
DEVON
EX11 1LE**

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

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP DEAN**

Surname: **ROCK**

Former names:

Service Address: **98 ALLER PARK ROAD
NEWTON ABBOT
DEVON
TQ12 4NH**

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION OR OTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. IN THE EVENT THAT THE COMPANY ISSUES NEW SHARES IN ANY CLASS, THE HOLDERS OF THE ORDINARY SHARES SHALL AT ALL TIMES BE ENTITLED TO SUBSCRIBE FOR SUCH PROPORTION OF THE NEW SHARE ISSUE AS WOULD ENSURE THAT THEY HOLD NO LESS THAN 75% OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY (ON A FULLY DILUTED BASIS) AT ANY TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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. THE DIRECTORS MAY DECLARE SUCH DIVIDENDS ON THE B ORDINARY SHARES AS THEY SEE FIT AND SHALL CARRY THE RIGHT TO PARTICIPATE EQUALLY ON ANY CAPITAL DISTRIBUTION OF THE COMPANY, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **TOTUS ENGINEERING (HOLDINGS) LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-02-25
Name: **TOTUS ENGINEERING (HOLDINGS) LIMITED**

Shareholding 3 : **4 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN BELFIELD**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-02-25
Name: **STEPHEN PECKHAM**

Shareholding 5 : **0 B ORDINARY shares held as at the date of this return**
12 shares transferred on 2013-02-25
Name: **KEVIN LAND**

Shareholding 6 : **4 B ORDINARY shares held as at the date of this return**
Name: **RONALD BUTT**

Shareholding 7 : **2 B ORDINARY shares held as at the date of this return**
Name: **MARK WOODWARD**

Shareholding 8 : **2 B ORDINARY shares held as at the date of this return**
Name: **SUZANNE KEAST**

Shareholding 9 : **2 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROWLAND**

Shareholding 10 : **2 B ORDINARY shares held as at the date of this return**
Name: **SARAH WOODWARD**

Shareholding 11 : **2 B ORDINARY shares held as at the date of this return**
Name: **SIMON FORD**

Shareholding 12 : **12 B ORDINARY shares held as at the date of this return**

Name: THERESA LAND

Shareholding 13 : 20 B ORDINARY shares held as at the date of this return

Name: LYNDA PECKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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