



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44DEQ4Y

Company Name: **OFFICIUM ENGINEERING LIMITED**

Company Number: **07998524**

Date of this return: **20/03/2015**

SIC codes: **70229**
71122

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

Situation of Registered Office: **ST PHILIPS POINT TEMPLE ROW**
BIRMINGHAM
ENGLAND
B2 5AF

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KIRYANENKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **06/08/1984** *Nationality:* **RUSSIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **REGINSTER**

Former names:

Service Address: **ROOM 2103 FUTURA PLAZA
111 HOW MING STREET
KWUN TONG
KL
HONG KONG
.**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/10/1965**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OFFICIUM PROJECTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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