



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BZEMSW

Received for filing in Electronic Format on the: **05/07/2013**

Company Name: **NEXT GENERATION ENGINEERING LTD**

Company Number: **08081209**

Date of this return: **24/05/2013**

SIC codes: **61900**

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

Situation of Registered Office: **32 ELGIN STREET
MANSELTON
SWANSEA
WALES
SA5 8QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ANTHONY**

Surname: **CLIFFORD**

Former names:

Service Address: **GLENSIDE THE SPA
TRALEE
KERRY
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MAUREEN**

Surname: **CLIFFORD**

Former names:

Service Address: **GLENSIDE THE SPA
TRALEE
KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/04/1966** *Nationality:* **IRISH**

Occupation: **HOME MAKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **CLIFFORD**

Former names:

Service Address: **GLENSIDE THE SPA
TRALEE
KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/04/1964** *Nationality:* **IRISH**

Occupation: **SALESMAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN CLIFFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTHONY CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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