



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. Englishtyne Engineering Limited**

Company Number: **08745306**

Date of this return: **23/10/2014**

SIC codes: **33160**

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

Situation of Registered Office: **BANK CHAMBERS 27A MARKET PLACE
MARKET DEEPING, PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE6 8EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **ENGLISH**

Former names:

Service Address: **44 THE ORCHARD MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 8JR**

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

Date of Birth: **03/02/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 23/10/2014 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **DAVID MARTIN ENGLISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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