



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INPUT ENGINEERING LIMITED**

Company Number: **SC203577**

Date of this return: **03/02/2013**

SIC codes: **43210**

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

Situation of Registered Office: **2 KING STREET
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA DORIS**

Surname: **RUDD**

Former names:

Service Address: **2 KING STREET
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1LB**

Company Director ***1***

Type: **Person**
Full forename(s): **STEWART**

Surname: **RUDD**

Former names:

Service Address: **9 FINCH GARDENS
BRAMLEY
ROTHERHAM
S66 1WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. THE VOTING RIGHTS ARE DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - SHARES RANK EQUALLY FOR ANY DIVIDEND DECLARED AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - SHARES RANK EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES 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 03/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART RUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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