



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **STURTEVANT ENGINEERING AND MANUFACTURING LIMITED**

*Company Number:* **00469160**

*Date of this return:* **01/08/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **C/O C/O CLYDE PROCESS LIMITED  
UNIT 6 CAROLINA COURT  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **2 OAK TREE ROAD  
BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6LD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **2 OAK TREE ROAD  
BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NICOLAS PAUL

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/11/1958 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56200</b>
		<i>Aggregate nominal value</i>	<b>56200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56200</b>
		<i>Total aggregate nominal value</i>	<b>56200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **56200 ORDINARY shares held as at 2011-08-01**  
*Name:* **STURTEVANT ENGINEERING CO. LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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