



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLEN ENGINEERING LIMITED**

Company Number: **00530535**

Date of this return: **15/05/2015**

SIC codes: **24200**

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

Situation of Registered Office: **ANN STREET
WILLENHALL
WEST MIDLANDS
WV13 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
ENGLAND
WV7 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES MATTHEW**

Surname: **CARVER**

Former names:

Service Address: **ASTON HOUSE UPPER ASTON
CLAVERLEY
WOLVERHAMPTON
WV5 7EE**

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

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **FOSTER**

Former names:

Service Address: **THE WILLOWS CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
ENGLAND
WV7 3QT**

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

Date of Birth: **05/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2935
		<i>Aggregate nominal value</i>	2935
<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. THEY RECEIVED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AFTER THE A AND B PREFERENCE SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY RECEIVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS EQUALLY WITH B PREFERENCE SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY RECEIVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS EQUALLY WITH A PREFERENCE SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3935
		<i>Total aggregate nominal value</i>	3935

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **500 A PREFERENCE shares held as at the date of this return**
Name: **CATHERINE CARVER**

Shareholding 2 : **250 B PREFERENCE shares held as at the date of this return**
Name: **JAMES FOSTER**

Shareholding 3 : **2935 ORDINARY shares held as at the date of this return**
Name: **C & F HOLDINGS LIMITED**

Shareholding 4 : **250 B PREFERENCE shares held as at the date of this return**
Name: **HELEN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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