



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

X1BT5UJT

Company Name: **SENIOR ENGINEERING INVESTMENTS LIMITED**

Company Number: **00938893**

Date of this return: **08/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **59/61 HIGH STREET
RICKMANSWORTH
HERTS
WD3 1RH**

Officers of the company

Company Secretary 1

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

Surname: **BODENHAM**

Former names:

Service Address: **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **WINDYBRAE THE HIGHLANDS
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5BQ**

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

Date of Birth: **09/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROLLINS**

Former names:

Service Address: **1 OLD GLEBE PASTURES
PEOPLETON
PERSHORE
WORCESTERSHIRE
WR10 2HQ**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	221784810
		<i>Aggregate nominal value</i>	221784810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	221784810
		<i>Total aggregate nominal value</i>	221784810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SENIOR PLC**

Shareholding 2 : **221784810 ORDINARY shares held as at the date of this return**
Name: **SENIOR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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