Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2016**

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Company Name:	**SHELBOURNE REYNOLDS ENGINEERING LIMITED**
Company Number:	**01055939**
Date of this return:	**03/05/2016**
SIC codes:	**28302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SHEPHERDS GROVE INDUSTRIAL ESTATE STANTON BURY ST. EDMUNDS SUFFOLK IP31 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE JAYNE**

Surname: **BLOOMFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE JAYNE**

Surname: **BLOOMFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREY EVGUENYEVICH**

Surname: **BUDAKOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/10/1968** *Nationality:* **RUSSIAN**
Occupation: **ECONOMIST**

Company Director 3

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

Surname: **GORBUNOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/08/1970** *Nationality:* **RUSSIAN**
Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **KUZNETSOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/07/1968** *Nationality:* **RUSSIAN**
Occupation: **BUSINESS CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **NEIL MARTYN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **STANTON HOLDING LTD**

Registered or principal address:

80 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1QB

European Economic Area (EEA) Company

Register Location: **LONDON ENGLAND**

Registration Number: **01055939**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**298278**
		Aggregate nominal value	**298278**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**298278**
		Total aggregate nominal value	**298278**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **298278 ORDINARY shares held as at the date of this return**

Name: **STANTON HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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