



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z72JN

Company Name: **SHELBOURNE REYNOLDS ENGINEERING LIMITED**

Company Number: **01055939**

Date of this return: **03/05/2015**

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: **26/04/1965** 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: **21/10/1968** *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: **30/08/1970** *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: **12/07/1968** *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: **21/08/1969** *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	<i>Number allotted</i>	298278
		<i>Aggregate nominal value</i>	298278
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	298278
		<i>Total aggregate nominal value</i>	298278

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **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.