



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARDS ENGINEERING (LIVERPOOL) LIMITED**

Company Number: **01450193**

Date of this return: **31/12/2011**

SIC codes: **25620**

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

Situation of Registered Office: **LIPTON CLOSE ST JOHNS ROAD
BOOTLE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L20 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD HOLDER**

Surname: **SLAUGHTER**

Former names:

Service Address: **25 MATHAM ROAD
EAST MOLESEY
SURREY
KENT
UNITED KINGDOM
KT8 0SX**

Company Director **1**

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

Surname: **HASSALL**

Former names:

Service Address: **2 WARWICK ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 UNITED KINGDOM
 WA15 9NS

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HASSALL**

Former names:

Service Address: **BERRY BROW
7 VICTORIA WAY
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 1YF**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN RICHARD HOLDER**

Surname: **SLAUGHTER**

Former names:

Service Address: **25 MATHAM ROAD
EAST MOLESEY
SURREY
KENT
UNITED KINGDOM
KT8 0SX**

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

Date of Birth: **04/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLLECTIVE ENGINEERING GROUP 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.