



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XXQ8BBWA**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:*     **MABEY ENGINEERING (HOLDINGS) LIMITED**

*Company Number:*   **01560295**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MABEY HOUSE FLORAL  
MILE  
TWYFORD READING  
BERKSHIRE  
RG10 9SQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MABEY HOLDINGS LIMITED**      *Address:* **MABEY HOUSE FLORAL MILE  
TWYFORD  
READING  
RG10 9SQ**

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### *Director 1 :*

*Name:* **DR PETER LLOYD**      *Address:* **NEW GROVE FARM TRELLECK ROAD  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4AF**

*Date of Birth:* **30/05/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN MARGARET  
PRECIOUS**      *Address:* **7 COLDHARBOUR CLOSE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1QF**

*Date of Birth:* **11/06/1953**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000000</b>	<b>GBP30000000</b>
<i>TOTALS</i>		
	<b>30000000</b>	<b>GBP30000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30000000 ORDINARY Shares held as at 30/06/2009**

*Name:* **MABEY HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**