



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D12RI8**

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

*Company Number:* **01560295**

*Date of this return:* **30/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MABEY HOUSE  
FLORAL MILE  
TWYFORD READING  
BERKSHIRE  
RG10 9SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MABEY HOLDINGS LIMITED**

*Registered or  
principal address:* **MABEY HOUSE FLORAL MILE  
TWYFORD  
READING  
ENGLAND  
UNITED KINGDOM  
RG10 9SQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **1892516**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PETER**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **NEW GROVE FARM TRELLECK ROAD  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4AF**

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

*Date of Birth:*    **30/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GODWIN**

*Surname:* **WILCOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1966** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000000</b>
		<i>Aggregate nominal value</i>	<b>110000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000000</b>
		<i>Total aggregate nominal value</i>	<b>110000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **110000000 ORDINARY shares held as at the date of this return**  
*Name:* **MABEY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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