



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01560295**

Date of this return: **30/06/2010**

SIC codes: **7415**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

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): **MRS SUSAN MARGARET**

Surname: **PRECIOUS**

Former names:

Service Address: **7 COLDHARBOUR CLOSE**
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 1QF

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000000
		<i>Total aggregate nominal value</i>	300000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300000000 ORDINARY Shares held as at 30/06/2010

Name: **MABEY HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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