



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lorien Engineering Solutions Limited**

Company Number: **01846232**

Date of this return: **28/11/2013**

SIC codes: **71122**
71129

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

Situation of Registered Office: **3RD FLOOR**
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH LEE**

Surname: **CRAWFORD**

Former names:

Service Address: **6095 MARSHALEE DRIVE
ELKRIDGE
MARYLAND
USA
21075**

Company Director ***1***

Type: **Person**
Full forename(s): **SCOTT NEIL**

Surname: **GREENBERG**

Former names:

Service Address: **6095 MARSHALEE DRIVE
ELKRIDGE
MARYLAND
USA
21075**

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

Date of Birth: **07/10/1956** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS EDWARD**

Surname: **SHARP**

Former names:

Service Address: **6095 MARSHALEE DRIVE
ELKRIDGE
MARYLAND
USA
21075**

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

Date of Birth: **07/10/1958** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3857571
		<i>Aggregate nominal value</i>	385757.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.114033
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3857571
		<i>Total aggregate nominal value</i>	385757.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **3857571 ORDINARY shares held as at the date of this return**
Name: **LORIEN ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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