



Companies House

**AR01** (ef)

**Annual Return**



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**X3MSJZTL**

*Company Name:* **Lorien Engineering Solutions Limited**

*Company Number:* **01846232**

*Date of this return:* **28/11/2014**

*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:* **70 CORPORATE CENTER, 11000 BROKEN LAND PARKWAY  
SUITE 200  
COLUMBIA  
USA  
MD 21044**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GREENBERG**

*Former names:*

*Service Address:*        **70 CORPORATE CENTER, 11000 BROKEN LAND PARKWAY  
SUITE 200  
COLUMBIA  
USA  
MD 21044**

*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:* **70 CORPORATE CENTER, 11000 BROKEN LAND PARKWAY  
SUITE 200  
COLUMBIA  
USA  
MD 21044**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>3857571</b>
		<i>Total aggregate nominal value</i>	<b>385757.1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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**

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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.