



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.B.O.C. ENGINEERING LIMITED**

Company Number: **02592986**

Date of this return: **19/03/2013**

SIC codes: **71122**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ILONA**

Surname: **O'CONNOR**

Former names:

Service Address: **44 BON ACCORD TERRACE
ABERDEEN
SCOTLAND
AB11 6DU**

Company Director ***1***

Type: **Person**

Full forename(s): **LORCAN BENEDICT**

Surname: **O'CONNOR**

Former names:

Service Address: **44 BON ACCORD TERRACE
ABERDEEN
SCOTLAND
AB11 6DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1964** *Nationality:* **IRISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : 10 ORDINARY B shares held as at the date of this return
Name: ILONA O'CONNOR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LORCAN BENEDICT O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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