



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEAM ENGINEERS UK LIMITED**

Company Number: **02760548**

Date of this return: **30/10/2011**

SIC codes: **33190**

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

Situation of Registered Office: **UNITS 4A &
4B CUMBERLAND WORKS WINTERSELLS ROAD
BYFLEET
SURREY
KT14 7LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE CHARLES**

Surname: **DANIELS**

Former names:

Service Address: **3 EFFINGHAM ROAD**
 LONG DITTON
 SURBITON
 SURREY
 KT6 5JZ

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

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	874
		<i>Aggregate nominal value</i>	874
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	PREFERENCE	<i>Number allotted</i>	813
		<i>Aggregate nominal value</i>	813
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1687
		<i>Total aggregate nominal value</i>	1687

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUTTS**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL CUTTS**

Shareholding 3 : **650 PREFERENCE shares held as at the date of this return**

Name: **TERENCE CHARLES DANIELS**

Shareholding 4 : **699 ORDINARY shares held as at the date of this return**

Name: **TERENCE CHARLES DANIELS**

Shareholding 5 : **0 PREFERENCE shares held as at the date of this return**

Name: **R. JOYCE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

Name: **R. JOYCE**

Shareholding 7 : **175 ORDINARY shares held as at the date of this return**

Name: **JOSEPH DANIELS**

Shareholding 8 : **163 PREFERENCE shares held as at the date of this return**

Name: **JOSEPH DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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