

Company Name:

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 30/10/2013

Company Number: 02760548

Date of this return: **30/10/2013**

SIC codes: **33190**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS 4A &

4B CUMBERLAND WORKS WINTERSELLS ROAD

TEAM ENGINEERS UK LIMITED

BYFLEET SURREY KT14 7LF

Officers of the company

| Company Secretary | 1 | | | |
|--|--|--|--|--|
| Type: Full forename(s): | Person MR JOSEPH | | | |
| Surname: | DANIELS | | | |
| Former names: | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: Full forename(s): | Person 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 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 874 874 |
|-------------------|----------|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed partic | rulars | 1 1 | |
| FULL | | | |

| Class of shares | PREFERENCE | Number allotted | 813 |
|-------------------|------------|----------------------------|-----|
| Courses | GBP | Aggregate nominal value | 813 |
| Currency | GDF | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1687 | |
| | | Total aggregate nominal value | 1687 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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

NON VOTING

Shareholding 1 : 650 PREFERENCE shares held as at the date of this return

Name: TERENCE CHARLES DANIELS

Shareholding 2 : 699 ORDINARY shares held as at the date of this return

Name: TERENCE CHARLES DANIELS

Shareholding 3 : 175 ORDINARY shares held as at the date of this return

Name: JOSEPH DANIELS

Shareholding 4: 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.