Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/04/2013**

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Company Name:	**ROYSTON ENGINEERING GROUP LIMITED**
Company Number:	**02908945**
Date of this return:	**28/02/2013**
SIC codes:	**33120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3** **WALKER RIVERSIDE** **WINCOMBLEE ROAD** **NEWCASTLE UPON TYNE** **NE6 3PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRAHAM ROSS**

Surname: **DENHOLM**

Former names:

Service Address: **UNIT 3 WALKER RIVERSIDE**
WINCOMBLEE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 3PF

Company Director 1

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **11 PARK AVENUE**
DUNSTON
GATESHEAD
TYNE & WEAR
NE11 9QE

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director *2*

Type: **Person**

Full forename(s): **GRAHAM ROSS**

Surname: **DENHOLM**

Former names:

Service Address: **UNIT 3 WALKER RIVERSIDE**
WINCOMBLEE ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE6 3PF

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

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **SARAH**

Surname: **WADE**

Former names:

Service Address: **32 KENSINGTON GARDENS**
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8AR

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

Date of Birth: **16/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0.00001**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Class of shares	**CUMULATIVE REDEEMABLE PREFERENCE**	*Number allotted*	**633000**
		Aggregate nominal value	**1.266**
Currency	**GBP**	*Amount paid per share*	**0.000016**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERANCE SHARES

Class of shares	**PREFERRED ORDINARY**	*Number allotted*	**67000**
		Aggregate nominal value	**1.005**
Currency	**GBP**	*Amount paid per share*	**0.000015**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERRED ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**800000**
		Total aggregate nominal value	**3.271**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROYSTON POWER GENERATION LIMITED**

Shareholding 2 : **67000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ROYSTON POWER GENERATION LIMITED**

Shareholding 3 : **633000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ROYSTON POWER GENERATION 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.