



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.H.P. ENGINEERING LTD.**

Company Number: **02981348**

Date of this return: **20/10/2014**

SIC codes: **29100**

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

Situation of Registered Office: **UNIT 7 FARADAY ROAD BUSINESS PARK
LITTLEPORT
ELY CAMBS
UNITED KINGDOM
CB6 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **ASHLEY**

Former names:

Service Address: **10A CROFT ROAD
ISLEHAM
CAMBS
UNITED KINGDOM
CB7 5QR**

Company Director ***I***

Type: **Person**

Full forename(s): **SONNY**

Surname: **HOWARD**

Former names:

Service Address: **10 HILLSIDE
SUTTON ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2PE**

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

Date of Birth: **07/04/1946** *Nationality:* **BRITISH**

Occupation: **MOTOR 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

VOTING SHARES RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SONNY HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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