



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Vehicle Engineering Limited**

Company Number: **03137019**

Date of this return: **12/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **21 ASHURST CLOSE
GORING BY SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4SP**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **21 ASHURST CLOSE
GORING BY SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4SP**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **BAILEY**

Former names:

Service Address: **21 ASHURST CLOSE
GORING BY SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4SP**

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

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**

Occupation: **PART TIME LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY PETER**

Surname: **BAILEY**

Former names:

Service Address: **21 ASHURST CLOSE
GORING BY SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4SP**

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

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PETER BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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