



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ71IP6H

Company Name: **MAAN ENGINEERING LIMITED**

Company Number: **03274477**

Date of this return: **06/11/2010**

SIC codes: **2875**
5114

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

Situation of Registered Office: **HERITAGE HOUSE ALBION DRIVE**
THURNSCOE
ROTHERHAM
SOUTH YORKSHIRE
S63 0BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **MAYOU**

Former names:

Service Address: **91 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **MAYOU**

Former names:

Service Address: **91 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1944** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **MAYOU**

Former names:

Service Address: **91 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-06
Name: W.G. MAYOU

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-06
Name: JENNIFER ANNE MAYOU

Authorisation

Authenticated

This form was authorised by one of the following:

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