



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NCKYA

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Company Name: **SRH (ENGINEERING) LIMITED**

Company Number: **03512135**

Date of this return: **17/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **FERGUSON MAIDMENT & COMPANY
SARDINIA HOUSE SARDINIA STREET
LONDON
WC2A 3LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN RALPH**

Surname: **HOGBEN**

Former names:

Service Address: **SARDINIA HOUSE SARDINIA STREET
LONDON
WC2A 3LZ**

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL 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

ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.R. HOGBEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Y HOGBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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