



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330NU6J

Company Name: **PROVIDENCE ENGINEERING LIMITED**

Company Number: **03745032**

Date of this return: **01/03/2014**

SIC codes: **71122**

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

Situation of Registered Office: **65 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY JANE MYLES**

Surname: **STERLAND**

Former names:

Service Address: **65 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PAUL RODNEY**

Surname: **STERLAND**

Former names:

Service Address: **65 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING QUALIFY FOR DIVIDENDS NO OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL RODNEY STERLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY JANE MYLES STERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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