



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOUCAN ENGINEERING LIMITED**

Company Number: **04160152**

Date of this return: **11/02/2015**

SIC codes: **30920**

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

Situation of Registered Office: **40 STAINDALE
CLEVELAND PARK
GUISBOROUGH
CLEVELAND
TS14 8JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **BRINDLE**

Former names:

Service Address: **2 GREENFIELDS
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 1LP**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC**

Surname: **BRINDLE**

Former names:

Service Address: **2 GREENFIELDS
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 1LP**

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

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

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

Surname: **HALLIWELL**

Former names:

Service Address: **40 STAINDALE
GUISBOROUGH
CLEVELAND
TS14 8JU**

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

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **2750 ORDINARY shares held as at the date of this return**
Name: **ERIC BRINDLE**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **JOHN HALLIWELL**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **JANETTE HALLIWELL**

Shareholding 4 : **1750 ORDINARY shares held as at the date of this return**
Name: **LISA BRINDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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