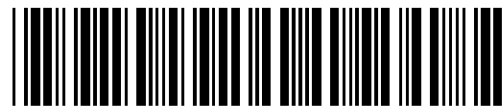




Annual Return

Company Name: **HUGHES ENGINEERING CONSULTANCY SERVICES LIMITED**

Company Number: **04229632**



Received for filing in Electronic Format on the: **17/07/2016**

X5BFWWEW

Company Name: **HUGHES ENGINEERING CONSULTANCY SERVICES LIMITED**

Company Number: **04229632**

Date of this return: **06/06/2016**

Sic Codes: **71121**

93199

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

Situation of **49 WOODSIDE ROAD NEW MALDEN SURREY**

Registered Office: **KT3 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS BELINDA**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS BELINDA**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **ENGINEERING
SERVICES &
CONSULTANCY/
SPORTS
COACHING**

Company Director 2

Type: **Person**
Full Forename(s): **JOSEPH PAUL GERARD**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1965**

Nationality: **IRISH**

Occupation: **CHEMICAL
PROCESS
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **JOSPEH HUGHES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

