



Companies House

AR01 (ef)

Annual Return



X2YRII63

Received for filing in Electronic Format on the: 03/01/2014

Company Name: Wm Engineering Services Limited

Company Number: 04297692

Date of this return: 02/10/2013

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: BROADVIEW BUNGALOW THE STREET BRUNDISH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA VALERIE**

Surname: **AUSTIN**

Former names:

Service Address: **43 WEST AVENUE
MAYLANDSEA
ESSEX
UNITED KINGDOM
CM3 6AE**

Company Director 1

Type: **Person**

Full forename(s): **DAVID HOWARD**

Surname: **AUSTIN**

Former names:

Service Address: **BROADVIEW BUNGALOW THE STREET BRUNDISH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8BL**

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

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**

Occupation: **MECHANICAL 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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 02/10/2013 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: **AMANDA VALERIE AUSTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOWARD AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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