



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

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Company Name: **TONY GOODSIR COMMERCIAL ENGINEERS LIMITED**

Company Number: **04302141**

Date of this return: **10/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2A STATION ROAD
KIRTON LINDSEY
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **GOODSIR**

Former names:

Service Address: **THE OLD MANSE
5 INGS ROAD
KIRTON IN LINDSEY
NORTH LINCOLNSHIRE
DN21 4BU**

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **GOODSIR**

Former names:

Service Address: **THE OLD MANSE
5 INGS ROAD
KIRTON IN LINDSEY
LINCOLNSHIRE
DN21 4BU**

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

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**

Occupation: **MECHANICAL FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **T GOODSIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE GOODSIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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