



Companies House

AR01 (ef)

Annual Return



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Company Name: **WICKSTEED ENGINEERING LIMITED**

Company Number: **04759052**

Date of this return: **09/05/2014**

SIC codes: **28490**

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

Situation of Registered Office: **HOVE ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BRIDGET LUCY**

Surname: **GODFREY**

Former names:

Service Address: **81 ST. MARGARETS AVENUE
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9YQ**

Company Director ***1***

Type: **Person**

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

Surname: **GUY**

Former names:

Service Address: **43 DOLVER CLOSE
CORBY
NORTHAMPTONSHIRE
NN18 8NB**

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

Date of Birth: **12/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 09/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID GUY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GREVILLE HOWARD**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**

Name: DAVID GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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