



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGINEERED ARTS LIMITED**

Company Number: **05265468**

Date of this return: **20/10/2014**

SIC codes: **90030**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
UNITED KINGDOM
TR1 2NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM SIMON**

Surname: **JACKSON**

Former names:

Service Address: **119 KILLIGREW STREET
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 3PX**

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

Date of Birth: **30/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACY DAWN**

Surname: **RASBURN**

Former names:

Service Address: **LOWIN HOUSE TREGOLLS ROAD
TRURO
UNITED KINGDOM
TR1 2NA**

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

Date of Birth: **01/06/1965**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 20/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JACKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACY RASBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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