



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2015**

**X40DSTZC**

*Company Name:* **IAN LIDDELL ENGINEERING LIMITED**

*Company Number:* **05350083**

*Date of this return:* **02/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **54D FROME ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN DIANE**

*Surname:* **LIDDELL**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
CHURCH STREET  
SUDBURY  
SUFFOLK  
CO10 2BL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM IAN**

*Surname:*                            **LIDDELL**

*Former names:*

*Service Address:*                **THE OLD VICARAGE  
CHURCH STREET  
SUDBURY  
SUFFOLK  
CO10 2BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DIANE LIDDELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM IAN LIDDELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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