



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **REED ENGINEERING MECHANICAL SERVICES LTD**

Company Number: **06415810**

Date of this return: **02/11/2009**

SIC codes: **4533**

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

Situation of Registered Office: **1ST FLOOR
135 RED LION ROAD
SURBITON
KT6 7RQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN MICHAEL**

Surname: **CAREY**

Former names:

Service Address: **WESTERING
STATION ROAD
ANGMERING
WEST SUSSEX
BN16 4HY**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN MICHAEL**

Surname: **CAREY**

Former names:

Service Address: **WESTERING
STATION ROAD
ANGMERING
WEST SUSSEX
BN16 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JAMES**
Surname: **HARWOOD**
Former names:
Service Address: **101 ASH ROAD**
 SUTTON
 SURREY
 SM3 9LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51 ORDINARY Shares held as at 02/11/2009

Name:

COLIN CAREY

Address:

Shareholding 2:

49 ORDINARY Shares held as at 02/11/2009

Name:

ROBERT HARWOOD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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