



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARTLEBURY ENGINEERING & DEVELOPMENTS LIMITED**

Company Number: **06487932**

Date of this return: **29/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **10 TALBOT CLOSE
HARTLEBURY
WORCESTERSHIRE
DY11 7LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 TALBOT CLOSE
HARTLEBURY
KIDDERMINSTER
WORCS
UNITED KINGDOM
DY11 7LB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH MARY**

Surname: **WHILE**

Former names:

Service Address: **10 TALBOT CLOSE
HARTLEBURY
WORCESTERSHIRE
DY11 7LB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **10 TALBOT CLOSE
HARTLEBURY
WORCESTERSHIRE
DY11 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
N/A			

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 29/01/2014 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: **ANDREW JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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