



Companies House

AR01 (ef)

Annual Return



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X3546055

Company Name: **REPRO ENGINEERING SERVICES LIMITED**

Company Number: **06552140**

Date of this return: **01/04/2014**

SIC codes: **28290**
28923
28990

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

Situation of Registered Office: **UNIT 4 TAPTON BUSINESS PARK**
WOODVILLE
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 8GB

Officers of the company

Company Secretary 1

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

Surname: **MANNING**

Former names:

Service Address: **6 HALL CLOSE
BLACKFORDBY
SWADLINCOTE
DERBYSHIRE
DE11 8AY**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ADRIAN**

Surname: **MANNING**

Former names:

Service Address: **6 HALL CLOSE
BLACKFORDBY
SWADLINCOTE
DERBYSHIRE
DE11 8AY**

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

Date of Birth: **04/01/1952** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/04/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ASHLEY T MANNING

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY MANNING

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: MARTIN ADRIAN MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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