



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES SHEEHAN CONSULTING ENGINEERS LTD**

Company Number: **06582770**

Date of this return: **01/05/2013**

SIC codes: **71121**

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

Situation of Registered Office: **24A SAFFRON ROAD
HIGHAM FERRERS
RUSHDEN
NORTHANTS
UNITED KINGDOM
NN10 8ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLENYS**

Surname: **HITCHCOCK**

Former names:

Service Address: **24A SAFFRON ROAD
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
NN10 8ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **SHEEHAN**

Former names:

Service Address: **24A SAFFRON ROAD
HIGHAM FERRERS
RUSHDEN
NORTHANTS
UNITED KINGDOM
NN10 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES IN ISSUE CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **501 ORDINARY shares held as at the date of this return**
Name: **JAMES SHEEHAN**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **GLENYS HITCHCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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