



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING INDUSTRIAL SUPPLIES LIMITED**

Company Number: **06732421**

Date of this return: **24/10/2011**

SIC codes: **46190**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE BENSON JAMES**

Surname: **SARGROVE**

Former names:

Service Address: **ENGLEFIELD PETWORTH ROAD
WITLEY
SURREY
GU8 5WQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE BENSON JAMES**

Surname: **SARGROVE**

Former names:

Service Address: **ENGLEFIELD
PETWORTH ROAD
WITLEY
SURREY
GU8 5QW**

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

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WOHANKA**

Former names:

Service Address: **FLAT 3 207 HOOK ROAD
CHESSINGTON
SURREY
KT9 1EA**

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

Date of Birth: **23/11/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IN OTHER RESPECTS RANK PARRI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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: **LAWRENCE BENSON JAMES SARGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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