



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4K5LS**

*Company Name:* **ENGINEERING INDUSTRIAL SUPPLIES LIMITED**

*Company Number:* **06732421**

*Date of this return:* **24/10/2012**

*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:*   **ENGLAND**

*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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