



Companies House

**AR01** (ef)

**Annual Return**



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**X3J16Q2Z**

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

*Company Number:* **06732421**

*Date of this return:* **22/10/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE BENSON JAMES SARGROVE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL WOHANKA

### *Authorisation*

*Authenticated*

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

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