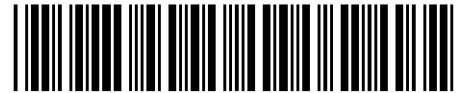




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2014

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*Company Name:* **BUCKINGHAM ENGINEERING LTD**

*Company Number:* **07184340**

*Date of this return:* **10/03/2014**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **27 BUCKINGHAM ROAD  
WOODTHORP  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 4GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA ANNA**

*Surname:* **MALECKI**

*Former names:*

*Service Address:* **THE MET APARTMENTS 40 HILTON STREET  
APARTMENT 720  
MANCHESTER  
UNITED KINGDOM  
M1 2BL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN PETER**

*Surname:*                **MALECKI**

*Former names:*

*Service Address:*        **THE MET APARTMENTS 40 HILTON STREET  
APARTMENT 720  
MANCHESTER  
UNITED KINGDOM  
M1 2BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## 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 10/03/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PETER MALECKI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ANNA MALECKI**

## *Authorisation*

*Authenticated*

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

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