Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**FIRST ENGINEERING SOLUTIONS LTD**
Company Number:	**07399858**
Date of this return:	**07/10/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR 41 CHALTON STREET LONDON UNITED KINGDOM NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CR SECRETARIES LIMITED**

Registered or principal address:
FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2274272**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **BUHLMANN**

Former names:

Service Address: **154 RUE EMILE METZ**
LUXEMBOURG
LUXEMBOURG
L-2149

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **01/05/1971** *Nationality:* **SWITZERLAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MALCOLM**

Surname: **KAYE**

Former names:

Service Address: **FIRST FLOOR 41 CHALTON STREET**
LONDON
UNITED KINGDOM
NW1 1JD

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

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MENDES**

Former names:

Service Address: **101 IMPASSE SOUS LE CLOS**
COLLONGES-SOUS-SALEVE
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/08/1975** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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: **GOOD WHEEL (HK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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