



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **FIRST ENGINEERING SOLUTIONS LTD**

Company Number: **07399858**

Date of this return: **07/10/2013**

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 ***I***

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	<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

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)

<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 07/10/2013 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.