



Companies House

**AR01** (ef)

**Annual Return**



X3HVKTMP

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*Company Name:* **READY ENGINEERING LTD.**

*Company Number:* **07797740**

*Date of this return:* **05/10/2014**

*SIC codes:* **25110**  
**25990**

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

*Situation of Registered Office:* **59 CHALVEDON AVENUE**  
**PITSEA**  
**BASILDON**  
**ESSEX**  
**ENGLAND**  
**SS13 1AF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JACK MICHAEL**

Surname: **READY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/06/1989** Nationality: **BRITISH**

Occupation: **WELDER,FABRICATOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TONY MARK**

Surname: **READY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1991** Nationality: **BRITISH**

Occupation: **MACHINIST**

## 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>0</b> |
|                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                          |                 |                                |          |
| <b>ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY</b> |                 |                                |          |

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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 05/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACK READY**

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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.