



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

X1JRA5EG

Company Name: **HESTER AND MOODIE ENGINEERING LTD**

Company Number: **07808832**

Date of this return: **13/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 WORSLEY COURT
HIGH STREET, WORSLEY
MANCHESTER
UNITED KINGDOM
M28 3NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DOUGLAS**

Surname: **HESTER**

Former names:

Service Address: **1 WORSLEY COURT
HIGH STREET
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 3NJ**

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

Date of Birth: **10/07/1982**

Nationality: **AUSTRALIAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS LOUISE ALEXANDRA**

Surname: **MOODIE**

Former names:

Service Address: **1 WORSLEY COURT
HIGH STREET
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 3NJ**

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

Date of Birth: **29/11/1983**

Nationality: **AUSTRALIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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: **MARK DOUGLAS HESTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ALEXANDRA MOODIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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