

AR01 (ef)

Annual Return



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Company Name: SBM ENGINEERING (WATFORD) LIMITED

Company Number: 08011740

Date of this return: 29/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

1-7 PARK ROAD **CATERHAM**

SURREY

UNITED KINGDOM

CR3 5TB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT COLIN

Surname: HOWARD

Former names:

Service Address: BROOM COTTAGE KINGS LANE

CHIPPERFIELD KINGS LANGLEY HERTFORDSHIRE UNITED KINGDOM

WD4 9EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1972 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIPATION ON WINDING UP.

Statem	ent 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 29/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT COLIN HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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