



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LORIEN ENGINEERING LIMITED**

Company Number: **08056762**

Date of this return: **03/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WEST ONE 114 WELLINGTON STREET
LEEDS
ENGLAND
ENGLAND
LS1 1BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **O'NEILL**

Former names:

Service Address: **OAKLEY HOUSE VERLEY CLOSE
WOUGHTON ON THE GREEN
MILTON KEYNES
UNITED KINGDOM
MK6 3ER**

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **SAWYER**

Former names:

Service Address: **PLOUGH HILL BARN
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8WS**

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

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DEREK O'NEILL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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