



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lorien Engineering Limited**

Company Number: **08056762**

Date of this return: **03/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH LEE**

Surname: **CRAWFORD**

Former names:

Service Address: **70 CORPORATE CENTER, 11000 BROKEN LAND PARKWAY
SUITE 200
COLUMBIA
USA
MD 21044**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT NEIL**

Surname: **GREENBERG**

Former names:

Service Address: **70 CORPORATE CENTER, 11000 BROKEN LAND PARKWAY
SUITE 200
COLUMBIA
USA
MD 21044**

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

Date of Birth: **07/10/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS EDWARD**

Surname: **SHARP**

Former names:

Service Address: **70 CORPORATE CENTER, 11000 BROKEN LAND PARKWAY
SUITE 200
COLUMBIA
USA
MD 21044**

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

Date of Birth: **07/10/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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 RIGHTS.

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 03/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: GP STRATEGIES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-07-16
Name: DEREK O'NEILL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-07-16
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.