



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

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Company Name: **DIESEL & ELECTRIC LOCOMOTIVE SERVICING LTD**

Company Number: **08133468**

Date of this return: **06/07/2015**

SIC codes: **71129**

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

Situation of Registered Office: **21 ST. GREGORYS DRIVE
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **NAYLOR**

Former names:

Service Address: **21 ST. GREGORYS DRIVE**
 SILEBY
 LOUGHBOROUGH
 LEICESTERSHIRE
 ENGLAND
 LE12 7QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JASON

Surname: NAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1993 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS MAXINE

Surname: NAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE NAYLOR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JASON NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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