



Companies House

**AR01** (ef)

**Annual Return**



X4FQ6IW8

Received for filing in Electronic Format on the: **11/09/2015**

*Company Name:* **ERIZO ENGINEERING LTD**

*Company Number:* **08671941**

*Date of this return:* **02/09/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **CLAYFIELDS MILL ST. MARYS  
CHALFORD  
STROUD  
GLOUCESTERSHIRE  
GL6 8NU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JULIE ANNE**

Surname: **JARRETT**

Former names: **FRANCIS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINSTRATOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK LOUIS**

Surname: **JARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/05/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JARRETT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE JARRETT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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