



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST ENGINEERING SOLUTIONS LIMITED**

Company Number: **08843536**

Date of this return: **14/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **206 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **TALBOTT**

Former names:

Service Address: **18 WHARF WAY
HUNTON BRIDGE, KINGS LYNN
WATFORD
HERTS
UNITED KINGDOM
WD4 8FL**

Company Director 1

Type: **Person**

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

Surname: **BELMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN**

Surname: **TALBOTT**

Former names:

Service Address: **18 WHARF WAY
HUNTON BRIDGE, KINGS LYNN
WATFORD
HERTS
UNITED KINGDOM
WD4 8FL**

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

Date of Birth: **01/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MANNY BELMAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **GAVIN TALBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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