



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N6VZV

Company Name: **Warin Engineering Limited**

Company Number: **SC163658**

Date of this return: **23/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **48 ASHLEY GARDENS
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6RQ**

Officers of the company

Company Secretary 1

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

Surname: **ARANMIT**

Former names:

Service Address: **48 ASHLEY GARDENS
ABERDEEN
GRAMPIAN
SCOTLAND
AB10 6RQ**

Company Director ***1***

Type: **Person**

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

Surname: **RODGER**

Former names:

Service Address: **48 ASHLEY GARDENS
ABERDEEN
GRAMPIAN
SCOTLAND
AB10 6RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **WARIN ARANMIT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN RODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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