



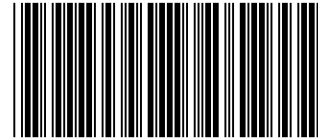
Companies House
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Annual Return

Company Name: **HERBERT ALEXANDER ENGINEERING LIMITED**

Company Number: **02737820**



XP14MT4A

Received for filing in Electronic Format on the: **20/09/2007**

Company Details

Period Ending: **06/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HOLE HEAD HOUSE
SOYLAND
SOWERBY BRIDGE HALIFAX
WEST YORKSHIRE
HX6 4NU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLE DAVIES**

Address: **HOLE HEAD HOUSE
SOYLAND SOWERBY BRIDGE
HALIFAX
W YORKS HX6 4NU**

Director 1:

Name: **GRANVILLE DAVIES**
Date of Birth: **11/05/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HOLE HEAD HOUSE
SOYLAND SOWERBY BRIDGE
HALIFAX
W YORKS HX6 4NU**

Director 2:

Name: **PETER JAMES HIPKIN** *Address:* **19 PENRHOS ROAD**
Date of Birth: **21/06/1935** **COLWYN BAY**
Nationality: **BRITISH** **CLWYD LL28 4DB**
Occupation: **DIRECTOR**

Director 3:

Name: **DR KESHAV PRABHU** *Address:* **304 RAWLEY DRIVE**
Date of Birth: **13/11/1925** **PITTSBURGH**
Nationality: **US CITIZEN** **PENNSYLVANIA**
Occupation: **PRESIDENT** **USA 15243**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 06/08/2007

Name: **C. DAVIES**

Address: **HOLE HEAD HOUSE**
SOYLAND, SOWERBY BRIDGE HALIFAX
W YORKS HX6 4NU

Shareholding 2:

250 ORDINARY Shares held as at 06/08/2007

Name: **C. DAVIES**

Address: **HOLE HEAD HOUSE**
SOYLAND, SOWERBY BRIDGE HALIFAX
W YORKS HX6 4NU

Name: **G. DAVIES**
Address: **HOLE HEAD HOUSE
SOYLAND SOWERBY BRIDGE HALIFAX
WEST YORKS HX6 4NU**

Shareholding 3:
250 ORDINARY Shares held as at 06/08/2007

Name: **M.D. HIPKIN**
Address: **19 PENRHOS ROAD
COLWYN BAY CLWYD LL28 4DB**

Name: **P.J. HIPKIN**
Address: **19 PENRHOS ROAD
COLWYN BAY CLWYD LL28 4DB**

Shareholding 4:
250 ORDINARY Shares held as at 06/08/2007

Name: **K. PRARHU**
Address: **304 RAWLEY DRIVE
PITTSBURGH
UNITED STATES OF AMERICA**

Name: **S. PRARHU**
Address: **304 RAWLEY DRIVE
PITTSBURGH
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**