



Companies House
— for the record —

363a_(ef)

Annual Return



XL83U2AZ

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Company Name: **HERBERT ALEXANDER ENGINEERING LIMITED**

Company Number: **02737820**

Company Details

Period Ending: **06/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **GRANVILLE DAVIES**

Address: **HOYLE HEAD HOUSE SOYLAND
SOWERBY BRIDGE
HALIFAX
WEST YORKSHIRE
HX6 4NU**

Director 1 :

Name: **MR GRANVILLE DAVIES**

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

Date of Birth:

11/05/1941

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PETER JAMES HIPKIN**

Address: **19 PENRHOS ROAD
COLWYN BAY
CLWYD
LL28 4DB**

Date of Birth:

21/06/1935

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: DR KESHAV PRABHU

Address: 304 RAWLEY DRIVE
PITTSBURGH
PENNSYLVANIA
USA
15243

Date of Birth:

13/11/1925

Nationality:

Other

Occupation:

PRESIDENT

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 06/08/2008 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 06/08/2008

Name: C. DAVIES
Address: HOLE HEAD HOUSE SOYLAND, SOWERBY BRIDGE HALIFAX
W YORKS
HX6 4NU

Shareholding 2:

250 ORDINARY Shares held as at 06/08/2008

Name:

P.J. HIPKIN

Address:

**19 PENRHOS ROAD
COLWYN BAY CLWYD
LL28 4DB**

Name:

M.D. HIPKIN

Address:

**19 PENRHOS ROAD
COLWYN BAY CLWYD
LL28 4DB**

Shareholding 3:

250 ORDINARY Shares held as at 06/08/2008

Name:

G. DAVIES

Address:

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

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

Shareholding 4:

250 ORDINARY Shares held as at 06/08/2008

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: **15/08/2008**

Authenticated: **Yes (E/W)**