



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERED CAPABILITIES LIMITED**

Company Number: **05897161**

Date of this return: **04/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **31 CHURCH LANE, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ALISON**

Surname: **CALDER**

Former names:

Service Address: **31 CHURCH LANE
GOOSNARGH
PRESTON
LANCASHIRE
PR3 2BE**

Company Director **1**

Type: **Person**
Full forename(s): **DR NEIL**

Surname: **CALDER**

Former names:

Service Address: **31 CHURCH LANE**
 GOOSNARGH
 PRESTON
 LANCASHIRE
 PR3 2BE

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

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/08/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **NEIL CALDER**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **SARAH CALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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