



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STH Engineering Limited**

Company Number: **06240374**

Date of this return: **08/05/2012**

SIC codes: **71122**

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

Situation of Registered Office: **64 HAZELMERE ROAD
WHISTABLE KENT
ENGLAND
UNITED KINGDOM
CT54AW**

Officers of the company

Company Secretary 1

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

Surname: **HORRIGAN**

Former names:

Service Address: **64 HAZELMERE ROAD
WHISTABLE
KENT
ENGLAND
CT5 4AW**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HORRIGAN**

Former names:

Service Address: **64 HAZELMERE ROAD**
 WHISTABLE
 KENT
 ENGLAND
 CT5 4AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MELISSA HERRIGAN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEVEN HERRIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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