



Companies House
— for the record —

AR01 (ef)

Annual Return



XOPRBJJE

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Company Name: **E & L ENGINEERING (SOUTHERN) LTD**

Company Number: **03336505**

Date of this return: **18/03/2010**

SIC codes: **2952**

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

Situation of Registered Office: **KING CHARLES BUSINESS PARK
OLD NEWTON ROAD
HEATHFIELD NEWTON ABBOT
DEVON
TQ12 6UP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LEE**

Former names:

Service Address: **ROOT HOUSE PITLEY FARM
PITLEY HILL
ASHBURTON
DEVON
TQ13 7JY**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **EVANS**

Former names:

Service Address: **2 BUCKERIDGE ROAD
TEIGNMOUTH
DEVON
TQ14 8NU**

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

Date of Birth: **24/07/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **LEE**
Former names:
Service Address: **ROOT HOUSE PITLEY FARM
PITLEY HILL
ASHBURTON
DEVON
TQ13 7JY**

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

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND RIGHTS.		

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 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/03/2010

Name: **MICHAEL JOHN LEE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **BARRY JAMES EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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