



Companies House

AR01 (ef)

Annual Return



X4FSRR3L

Received for filing in Electronic Format on the: **12/09/2015**

Company Name: **ER MECHANICAL DESIGN LTD.**

Company Number: **08668264**

Date of this return: **29/08/2015**

SIC codes: **74100**

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

Situation of Registered Office: **C/O MR ERIC RIGBY
12 SORREL AVENUE
TEAN
STOKE-ON-TRENT
STAFFORDSHIRE MOORLANDS
ST10 4LY**

Officers of the company

Company Director ***1***

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

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1951** *Nationality:* **BRITISH**
Occupation: **MECHANICAL DESIGN**
 ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 shares held as at the date of this return**
Name: **ERIC RIGBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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