



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S Roberts Engineering Solutions Ltd**

Company Number: **07692996**

Date of this return: **09/07/2012**

SIC codes: **71129**

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

Situation of Registered Office: **72 FLORIAN WAY
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 0WG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **ROBERTS**

Former names:

Service Address: **72 FLORIAN WAY
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 0WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS.

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 09/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEWART ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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