



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERA ENGINEERING LIMITED**

Company Number: **03593170**

Date of this return: **06/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C J WELLS & CO 124 HIGH STREET
STEYNING
WEST SUSSEX
ENGLAND
BN44 3RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANNE**

Surname: **MINGLIS**

Former names:

Service Address: **11 CHELVERTON ROAD
LONDON
ENGLAND
SW15 1RN**

Company Director ***1***

Type: **Person**

Full forename(s): **DARRELL**

Surname: **BILTON**

Former names:

Service Address: **11 CHELVERTON ROAD
LONDON
ENGLAND
SW15 1RN**

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

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DIANNE**

Surname: **MINGLIS**

Former names:

Service Address: **11 CHELVERTON ROAD
LONDON
ENGLAND
SW15 1RN**

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ADMINISTRATOR**

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
<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 06/07/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DIANNE MINGLIS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DARRELL BILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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