

AR01 (ef)

Annual Return



X55U

Received for filing in Electronic Format on the: 28/04/2016

Company Name: GLH ENGINEERING LIMITED

Company Number: 06530943

Date of this return: 11/03/2016

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

1 COPESTHORNE CLOSE

ASPULL WIGAN

LANCASHIRE

WN2 1ZF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MS LAURA MARIE
Surname:	PRICE
Former names:	
Service Address recorded	' as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR GREGORY JON
Surname:	WILLIAMS
Former names:	
Country/State Usually Res	' as Company's registered office sident: ENGLAND
Date of Birth: **/06/1981	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASU WITH REGARD TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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: GREGORY JON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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