



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLBCRLTA

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*Company Name:* **N D ENGINEERING LIMITED**

*Company Number:* **04818809**

*Date of this return:* **02/07/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **74 THE WARREN, HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
SO45 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANNE**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **74 THE WARREN  
HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
SO45 2QD**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL DAVID**

*Surname:*                           **LAWSON**

*Former names:*

*Service Address:*                **74 THE WARREN  
HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
SO45 2QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND DISTRIBUTION OF DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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* : **25 ORDINARY shares held as at 2010-07-02**  
*Name:* **DEBORAH ANNE LAWSON**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-07-02**  
*Name:* **NIGEL DAVID LAWSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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