



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOTREME ENGINEERING DEVELOPMENTS LIMITED**

Company Number: **00698395**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **DRESDEN HOUSE THE STRAND
LONGTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN PHYLLIS**

Surname: **TABBERNOR**

Former names:

Service Address: **CHERRY TREES
HARTWELL LANE, ROUGH CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NG**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **ATTWOOD**

Former names:

Service Address: **78 GRINDLEY LANE
MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7LP**

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

Date of Birth: **22/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EILEEN PHYLLIS**

Surname: **TABBERNOR**

Former names:

Service Address: **CHERRY TREES
HARTWELL LANE, ROUGH CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NG**

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

Date of Birth: **09/07/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **THORLEY**

Former names:

Service Address: **THE BRAMBLES
WINDMILL HILL, ROUGH CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7PL**

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

Date of Birth: **19/01/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7500
		<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>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE THORLEY**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ATTWOOD (DECEASED)**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **EILEEN PHYLLIS TABBERNOR**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **BARRY ATTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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