



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **BURLEY ENGINEERING LIMITED**

Company Number: **04780082**

Company Details

Period Ending: **29/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 PARK HILL DRIVE
AYLESTONE
LEICESTER
LEICESTERSHIRE
LE2 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCINDA NICHOLLS**

Address: **4 SUNWAY
LEICESTER
LEICESTERSHIRE
LE3 3DS**

Director 1 :

Name: **KENNETH WILSON BURLEY** *Address:* **36 PARK HILL DRIVE
AYLESTONE
LEICESTERSHIRE
LE2 8HR**

Date of Birth: **13/09/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/05/2009

Name:

KENNETH WILSON BURLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**