



Companies House
— for the record —

AR01 (ef)

Annual Return



XSAHP10N

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **GLEBE ENGINEERING LIMITED**

Company Number: **00763353**

Date of this return: **31/12/2009**

SIC codes: **2852**

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

Situation of Registered Office: **EDENSOR WORKS,
GREENDOCK STREET,
LONGTON,
STOKE ON TRENT,STAFFS. .
ST3 2NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS SILVERS**

Surname: **CRESSWELL**

Former names:

Service Address: **HEATHER FARM MONEYSTONE
OAKAMoor
STAFFORDSHIRE
ST10 3DX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN KENNETH SILVERS**

Surname: **CRESSWELL**

Former names:

Service Address: **STONEYDALE FARM
OAKAMoor
STAFFORDSHIRE
ST10 3AM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1935-03-03** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS SILVERS**
Surname: **CRESSWELL**
Former names:
Service Address: **HEATHER FARM MONEYSTONE**
 OAKAMoor
 STAFFORDSHIRE
 ST10 3DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-08-27** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **NICHOLAS SILVERS CRESSWELL**

Address:

Shareholding : 2

3999 ORDINARY Shares held as at 31/12/2009

Name: **SILVERS CRESSWELL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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