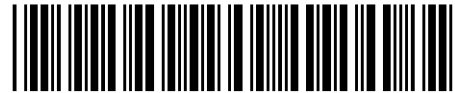




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

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Company Name: **GLEBE ENGINEERING LIMITED**

Company Number: **00763353**

Date of this return: **31/12/2013**

SIC codes: **71129**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CRESSWELL**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CRESSWELL**

Former names:

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

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

Date of Birth: **03/03/1935** *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
UNITED KINGDOM
ST10 3DX**

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

Date of Birth: **27/08/1959** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS CRESSWELL

Shareholding 2 : 3999 ORDINARY shares held as at the date of this return
Name: NICHOLAS SILVERS CRESSWELL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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