



Companies House

AR01 (ef)

Annual Return



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Company Name: **H & P ENGINEERING LTD**

Company Number: **05745631**

Date of this return: **16/03/2015**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT 10 PROSPECT DRIVE
BRITANNIA ENTERPRISE PARK
LICHFIELD
STAFFORDSHIRE
WS14 9UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN NEIL**

Surname: **PACKWOOD**

Former names:

Service Address: **38 GRAYLING
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1NR**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN NEIL**

Surname: **PACKWOOD**

Former names:

Service Address: **38 GRAYLING
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1NR**

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

Date of Birth: **26/02/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PACKWOOD**

Former names:

Service Address: **2 TENNYSON AVENUE
BONEY HAY
CHASE TERRACE
STAFFORDSHIRE
WS7 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID PACKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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