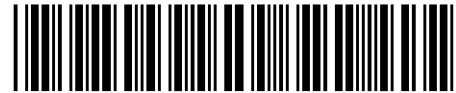




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2016**

**X58LY7ZN**

*Company Name:* **HUNTINGDON CONSULTING ENGINEERS LIMITED**

*Company Number:* **02796837**

*Date of this return:* **20/05/2016**

*SIC codes:* **74909**  
**96090**

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

*Situation of Registered Office:* **WOOLLEY ROAD ALCONBURY**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**ENGLAND**  
**PE28 4HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL GREGORY**

Surname: **O'REILLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966** Nationality: **BRITISH**  
Occupation: **UK DIRECTOR OF FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **CASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38030124</b>
		<i>Aggregate nominal value</i>	<b>3803012.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SINGLE MEMBER COMPANY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38030124</b>
		<i>Total aggregate nominal value</i>	<b>3803012.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **38030124 ORDINARY shares held as at the date of this return**  
*Name:* **ENVIGO INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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