



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRDVGNH

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Company Name: **SOLVAK ENGINEERS LIMITED**

Company Number: **04139077**

Date of this return: **11/01/2010**

SIC codes: **2852**

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

Situation of Registered Office: **THE CLOCK HOUSE 87 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **CAPLIN**

Former names:

Service Address: **6 WARWICK CLOSE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1PR**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CAPLIN**

Former names:

Service Address: **6 WARWICK CLOSE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 1 |
| <i>Prescribed particulars</i> | YES YES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010

Name: **HELEN LOUISE CAPLIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2010

Name:

PHILIP CAPLIN

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.