



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PEJWR

Company Name: **ST ENGINEERING SERVICES LIMITED**

Company Number: **06508604**

Date of this return: **19/02/2013**

SIC codes: **71121**

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

Situation of Registered Office: **89 HUMMERSHILL LANE
MARSKE BY THE SEA
REDCAR
TS11 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **THOMPSON**

Former names:

Service Address: **89 HUMMERSHILL LANE
MARSKE BY THE SEA
REDCAR
TS11 7DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **THOMPSON**

Former names:

Service Address: **89 HUMMERSHILL LANE
MARSKE BY THE SEA
REDCAR
TS11 7DJ**

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

Date of Birth: **23/05/1958**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/02/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: STEPHEN THOMPSON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOANNE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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