



Companies House

AR01 (ef)

Annual Return



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Company Name: **REMEC ENGINEERING SERVICES (BURNLEY) LIMITED**

Company Number: **02908470**

Date of this return: **13/08/2015**

SIC codes: **25990**

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

Situation of Registered Office: **SUMMIT WORKS
MANCHESTER RD
BURNLEY
LANCS
BB11 5HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **FURNESS**

Former names:

Service Address: **ALKINCOATES HALL FARM COTTAGE
RED LANE
COLNE
LANCASHIRE
BB8 9TB**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **FURNESS**

Former names:

Service Address: **ALKINCOATES HALL FARM COTTAGE
RED LANE
COLNE
LANCASHIRE
BB8 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **FURNESS**

Former names:

Service Address: **HOLME END BARN
GREENHEAD LANE REEDLEY HOLLOWS
BURNLEY
LANCASHIRE
BB12 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1953** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 13/08/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER FURNESS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROY FURNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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