



Companies House

**AR01** (ef)

**Annual Return**



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**X57DGNSI**

*Company Name:* **EAGLE ENGINEERING SUPPLIES LIMITED**

*Company Number:* **03035032**

*Date of this return:* **20/03/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **PRIVATE ROAD NO 8  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NG4 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **19 STURTON ROAD  
SAXILBY  
LINCOLN  
LINCOLNSHIRE  
LN1 2PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **19 STURTON ROAD  
SAXILBY  
LINCOLN  
LINCOLNSHIRE  
LN1 2PG**

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

*Date of Birth:*    **\*\*/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY1</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY2</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **1 ORDINARY1 shares held as at the date of this return**  
*Name:* **JEAN ALLEN**

*Shareholding 2* : **50 ORDINARY1 shares held as at the date of this return**  
*Name:* **MARK ALLEN**

*Shareholding 3* : **49 ORDINARY2 shares held as at the date of this return**

Name: JEAN ALLEN

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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.