



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F24TM

Company Name: **DAVID ROBERTS ENGINEERING LIMITED**

Company Number: **04352619**

Date of this return: **05/03/2016**

SIC codes: **25620**

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

Situation of Registered Office: **CWM PARC WORKSHOP
OLD STATION YARD
SENGHENYDD
CAERPHILLY
CF83 4GY**

Officers of the company

Company Director 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **TOOL ROOM TURNER**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE. FULL DIVIDEND RIGHTS ATTACHED TO SHARES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS OR DIVIDEND RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR DIVIDEND RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 ORDINARY C shares held as at the date of this return**
Name: **M BRAITHWAITE**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **M ROBERTS**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **D ROBERTS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **S ROBERTS**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **D I ROBERTS**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **P ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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