



Companies House

AR01 (ef)

Annual Return



X4MHFIUX

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **SRK PNEUMATICS & ENGINEERING LTD**

Company Number: **04619323**

Date of this return: **17/12/2015**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 2 WILLOW HOUSE STUBLEY HOLLOW
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY ROSE**

Surname: **KERMEEN**

Former names:

Service Address: **20 MOONPENNY WAY
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1TQ**

Company Director **1**

Type: **Person**
Full forename(s): **MANDY ROSE**

Surname: **KERMEEN**

Former names:

Service Address: **20 MOONPENNY WAY**
 DRONFIELD
 DERBYSHIRE
 ENGLAND
 S18 1TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **KERMEEN**

Former names:

Service Address: **20 MOONPENNY WAY
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 17/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MANDY ROSE KERMEEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT KERMEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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