



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL ENGINEERING ASSOCIATES LIMITED**

Company Number: **04667536**

Date of this return: **17/02/2014**

SIC codes: **71200**

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

Situation of Registered Office: **91-93 ALMA ROAD
CLIFTON
BRISTOL
BS8 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ELWYN ROSSER**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

THE A ORDINARY SHARES ARE NON-REDEEMABLE AND RANK FOR VOTING AND DIVIDEND PURPOSES AND RANK AFTER B ORDINARY SHARES FOR DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE NON REDEEMABLE NON VOTING BUT RANK EQUALLY FOR DIVIDEND PURPOSES. THEY ARE REPAYABLE IN PREFERENCE TO THE A ORDINARY SHARES BUT DO NOT SHARE IN ANY RESIDUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: ELWYN ROSSER WILLIAMS

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: LAURA WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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