



Companies House

AR01 (ef)

Annual Return



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Company Name: **DONKIN ENGINEERING LIMITED**

Company Number: **06786307**

Date of this return: **07/01/2016**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 4B BERWICK ROAD INDUSTRIAL ESTATE
WOOLER
NORTHUMBERLAND
NE71 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **DONKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **DONKIN**

Former names:

Service Address: **20 WEETWOOD AVENUE
WOOLER
NORTHUMBERLAND
UNITED KINGDOM
NE71 6AG**

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

Date of Birth: ****/10/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **DONKIN**

Former names:

Service Address: **20 WEETWOOD AVENUE
WOOLER
NORTHUMBERLAND
UNITED KINGDOM
NE71 6AG**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY DONKIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANNE DONKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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