



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING TECHNOLOGIES LIMITED**

Company Number: **02566456**

Date of this return: **24/11/2015**

SIC codes: **71129**

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

Situation of Registered Office: **ST LAWRENCE
28 STATION ROAD BARDNEY
LINCOLN
LINCOLNSHIRE
LN3 5UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY ERNEST**

Surname: **JEFFERY**

Former names:

Service Address: **ST LAWRENCE 28 STATION ROAD
BARDNEY
LINCOLN
LINCOLNSHIRE
LN3 5UD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD FRANCIS**

Surname: **IRWIN-HOUSTON**

Former names:

Service Address: **MINGARY HOUSE
KILCHOAN
ACHARACLE
ARGYLL
PH36 4LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	CUM RED PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **25000 CUM RED PREFERENCE shares held as at the date of this return**
Name: **J L A CARY**

Shareholding 2 : **21000 ORDINARY shares held as at the date of this return**
Name: **D F IRWIN HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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