



Companies House
— for the record —

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Annual Return



XFMKRA2L

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Company Name: **ENGINE DEVELOPMENTS LIMITED**

Company Number: **00694741**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

2911

*Registered Office
Address:*

**27 MORTIMER STREET
LONDON
W1T 3BL**

*Register of
Members Address:*

**27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHEILA FRANCES JUDD** *Address:* **LITTLE MEAD,MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

Director 1 :

Name: **MR JOHN DAVID JUDD** *Address:* **LITTLE MEAD MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

Date of Birth: **09/04/1942** *Nationality:* **British** *Occupation:* **CHARTERED DESIGN
ENGINEER**

Director 2 :

Name: **MRS SHEILA FRANCES JUDD** *Address:* **LITTLE MEAD,MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

Date of Birth: **05/11/1941** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/05/2009

Name: **ALISON JUDD**

Address:

Shareholding 2:

870 ORDINARY Shares held as at 22/05/2009

Name: **JOHN DAVID JUDD**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 22/05/2009

Name:

SHEILA FRANCES JUDD

Address:

Shareholding 4:

50 ORDINARY Shares held as at 22/05/2009

Name:

JOHN WILLIAM JUDD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**