



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMPGUEL

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **ENGINE DEVELOPMENTS LIMITED**

Company Number: **00694741**

Date of this return: **22/05/2011**

SIC codes: **2852**
2911

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

Situation of Registered Office: **27 MORTIMER STREET**
LONDON
W1T 3BL

Officers of the company

Company Secretary 1

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

Surname: **JUDD**

Former names:

Service Address: **LITTLE MEAD MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **JUDD**

Former names:

Service Address: **LITTLE MEAD MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

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

Date of Birth: **09/04/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED DESIGN ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA FRANCES**

Surname: **JUDD**

Former names:

Service Address: **LITTLE MEAD MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

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

Date of Birth: **05/11/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO EVERYTHING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-22
Name: ALISON JUDD

Shareholding 2 : 870 ORDINARY shares held as at 2011-05-22
Name: JOHN DAVID JUDD

Shareholding 3 : 30 ORDINARY shares held as at 2011-05-22
Name: SHEILA FRANCES JUDD

Shareholding 4 : 50 ORDINARY shares held as at 2011-05-22
Name: JOHN WILLIAM JUDD

Authorisation

Authenticated

This form was authorised by one of the following:

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