AR01 (ef)

Annual Return

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Company Name:	**A. & B. ENGINEERING (ELECTRICAL SERVICE DIVISION) LIMITED**
Company Number:	**01179302**
Date of this return:	**07/06/2015**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 DERBY LANE LIVERPOOL L13 6QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR NORMAN

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

Company Director 3

Type: **Person**

Full forename(s): MR PAUL

Surname: KENNILS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **30/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8045**
		Aggregate nominal value	**8045**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION, INCLUDING A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8045**
		Total aggregate nominal value	**8045**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **P KENNILS**

Shareholding 2 : **2084 ORDINARY shares held as at the date of this return**
Name: **A. STANLEY**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **N KENNEDY**

Shareholding 4 : **2084 ORDINARY shares held as at the date of this return**
Name: **I COOPER**

Shareholding 5 : **209 ORDINARY shares held as at the date of this return**
Name: **KEVIN BURNS**

Shareholding 6 : **834 ORDINARY shares held as at the date of this return**
Name: **JOHN O'BRIEN**

Shareholding 7 : **834 ORDINARY shares held as at the date of this return**

Name: **RICHARD LOFTHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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