



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & J. DIXON (ENGINEERING) LTD.**

Company Number: **01544707**

Date of this return: **14/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BULMAN HOUSE
REGENT CENTRE GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 3LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DIXON**

Former names:

Service Address: **28 MAGDALENE FIELDS
WARKWORTH
NORTHUMBERLAND
NE65 0UF**

Company Director **1**

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **22 SEVENTH AVENUE
BLYTH
NORTHUMBERLAND
NE24 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DIXON**

Former names:

Service Address: **28 MAGDALENE FIELDS
WARKWORTH
NORTHUMBERLAND
NE65 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 3000 ORDINARY shares held as at 2011-06-14
Name: JOHN DIXON

Shareholding 2 : 3000 ORDINARY shares held as at 2011-06-14
Name: ALAN DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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