



Companies House
— for the record —

363a^(ef)

Annual Return



XAQGTD50

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **A & P ENGINEERING LIMITED**

Company Number: **02743733**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

2942

*Registered Office
Address:*

**BILSTON KEY
INDUSTRIAL ESTATE
UNIT 2
BILSTON
WEST MIDLANDS
WV14 7DW**

*Register of
Members Address:*

**49 WELLINGTON ROAD
BILSTON
WEST MIDLANDS
WV14 6AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE JOY ALLSOPP**

Address: **SUTHERLAND HOUSE THE PADDOCK
CLAVERLEY
WOLVERHAMPTON
WV5 7DW**

Director 1 :

Name: **MELANIE JOY ALLSOPP**

Address: **SUTHERLAND HOUSE THE PADDOCK
CLAVERLEY
WOLVERHAMPTON
WV5 7DW**

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Director 2 :

Name: **MR PAUL ADRIAN ALLSOPP**

Address: **SUTHERLAND HOUSE THE PADDOCK
CLAVERLEY
WOLVERHAMPTON
WV5 7DW**

Date of Birth: **09/05/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/08/2009

Name: **M.J. ALLSOPP**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 28/08/2009

Name: **P.A. ALLSOPP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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