



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B Engineering Ltd**

Company Number: **02897957**

Date of this return: **10/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **50 BAYTON ROAD EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9EJ**

Officers of the company

Company Secretary 1

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

Surname: **ALDRIDGE**

Former names:

Service Address: **HOME FARM HOUSE CHURCH ROAD
BAGINTON
COVENTRY
WEST MIDLANDS
ENGLAND
CV8 3AR**

Company Director **1**

Type: **Person**

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

Surname: **ALDRIDGE**

Former names:

Service Address: **49 HIGHLAND ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY KEITH**

Surname: **ALDRIDGE**

Former names:

Service Address: **HOME FARM HOUSE CHURCH ROAD
BAGINTON
COVENTRY
WEST MIDLANDS
ENGLAND
CV8 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ALDRIDGE**

Former names:

Service Address: **HOME FARM HOUSE CHURCH ROAD
BAGINTON
COVENTRY
WEST MIDLANDS
ENGLAND
CV8 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **1500 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-06-05

Name: **ANTHONY KEITH ALDRIDGE**

Name: **SHEILA FRANCIS ALDRIDGE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **JASON DAVID ALDRIDGE**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**

Name: **DIRIGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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