



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

X10CMOW2

Company Name: **A&B Engineering (Southern) Ltd**

Company Number: **03144094**

Date of this return: **08/01/2012**

SIC codes: **25710**

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

Situation of Registered Office: **UNIT 10 WARES FARM
REDWALL LANE
LINTON
KENT
UNITED KINGDOM
ME17 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVE PAUL**

Surname: **SMALLCORN**

Former names:

Service Address: **40 AINTREE ROAD
LORDSWOOD
CHATHAM
KENT
UNITED KINGDOM
ME5 8PY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALFRED**

Surname: **SMALLCORN**

Former names:

Service Address: **7 WHITCOMBE CLOSE
CHATHAM
KENT
UNITED KINGDOM
ME5 8RL**

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

Date of Birth: **20/02/1937** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVE PAUL**

Surname: **SMALLCORN**

Former names:

Service Address: **40 AINTREE ROAD
LORDSWOOD
CHATHAM
KENT
UNITED KINGDOM
ME5 8PY**

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

Date of Birth: **17/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.033333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION," - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of shares	A ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS NO VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **6 B ORDINARY shares held as at the date of this return**
Name: **DEBRA GEMMELL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ALFRED SMALLCORN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **LILY SMALLCORN**

Shareholding 4 : **54 A ORDINARY shares held as at the date of this return**
Name: **STEVE PAUL SMALLCORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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