



Companies House
— for the record —

AR01 (ef)

Annual Return



X9BZH1P4

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Company Name: **A&B ENGINEERING (SOUTHERN) LTD**

Company Number: **03144094**

Date of this return: **08/01/2010**

SIC codes: **2875**

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: **1937-02-20**

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: **1969-09-17** *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
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 08/01/2010 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

6 B ORDINARY Shares held as at 08/01/2010

Name: **DEBRA GEMMELL**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 08/01/2010

Name: **ALFRED SMALLCORN**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 08/01/2010

Name: **LILY SMALLCORN**

Address:

Shareholding : 4

54 A ORDINARY Shares held as at 08/01/2010

Name: **STEVE PAUL SMALLCORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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