



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03144094**



Received for filing in Electronic Format on the: **16/03/2018**

X71UXTQQ

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

Company Number: **03144094**

Confirmation **08/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	54
	ORDINARY	Aggregate nominal value:	54
	1 GBP		
Currency:	GBP		
Prescribed particulars			
HAS NO VOTING RIGHTS			

Class of Shares:	B	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	1 GBP		
Currency:	GBP		
Prescribed particulars			
HAS NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	60
	1 GBP	Aggregate nominal value:	60
Currency:	GBP		
Prescribed particulars			
"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	6 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA GEMMELL
Shareholding 2:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED SMALLCORN
Shareholding 3:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LILY SMALLCORN
Shareholding 4:	54 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVE PAUL SMALLCORN
Shareholding 5:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVE PAUL SMALLCORN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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