



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGK62DP7**

*Received for filing in Electronic Format on the: 30/09/2009*

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

*Company Number:*   **03254369**

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### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525     Other special trades construction**

*Registered Office  
Address:*

**56 HAMILTON SQUARE  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5AS**

*Register of  
Members Address:*

**56 HAMILTON SQUARE  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5AS**

*Register of Debenture  
Holders Address:*

**56 HAMILTON SQUARE  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAN JONES**

*Address:* **VERYAN HANNS HALL ROAD  
WILLASTON  
NESTON  
WIRRAL  
UNITED KINGDOM  
CH64 7TG**

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*Director 1 :*

*Name:* **MR ALAN JONES**

*Address:* **VERYAN HANNS HALL ROAD  
WILLASTON  
NESTON  
WIRRAL  
UNITED KINGDOM  
CH64 7TG**

*Date of Birth:* **31/03/1962**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **MRS RITA ELLEN JONES**

*Address:* **VERYAN HANNS HALL ROAD  
WILLASTON  
NESTON  
WIRRAL  
UNITED KINGDOM  
CH64 7TG**

*Date of Birth:* **30/03/1964**    *Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2500 ORDINARY Shares held as at 24/09/2009**

*Name:* **ALAN JONES**

*Address:*

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#### *Shareholding 2:*

**2500 ORDINARY Shares held as at 24/09/2009**

*Name:* **RITA ELLEN JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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