



Companies House

— for the record —

363a_(ef)

Annual Return



XCCLK50J

Received for filing in Electronic Format on the: **15/12/2008**

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

Company Number: **03254369**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*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**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008

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

Shareholding 2:

2500 ORDINARY Shares held as at 24/09/2008

Name: **RITA ELLEN JONES**
Address: **VERYAN HANNS HALL ROAD**
WILLASTON
NESTON
WIRRAL
UNITED KINGDOM
CH64 7TG

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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