



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&A CIVIL ENGINEERING CONSULTANTS LIMITED**

*Company Number:* **03631032**

*Date of this return:* **14/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **47A COURT STREET  
FAVERSHAM  
KENT  
ME13 7AL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ROY BARRY**

*Surname:* **WREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER JOHN PHILLIP**

*Surname:*                            **WREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **GEOTECHNICAL & CIVIL  
ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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* : 99 ORDINARY shares held as at 2010-09-14  
*Name:* ALEXANDER JOHN PHILLIP WREN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-14  
*Name:* ANDREW KEVIN PETERSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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