



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7JBKLM

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Company Name: **A H ENGINEERING (NORTH EAST) LIMITED**

Company Number: **03737888**

Date of this return: **22/03/2010**

SIC codes: **2862**
2875

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

Situation of Registered Office: **UNIT 5 WAGONWAY INDUSTRIAL
ESTATE, WAGONWAY ROAD
HEBBURN
TYNE & WEAR
NE31 1SP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CAROLYN**
Surname: **CLARKE**
Former names:
Service Address: **67 CHEVIOT ROAD**
 MONKTON VILLAGE
 JARROW
 TYNE & WEAR
 NE32 5NT

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN**
Surname: **CLARKE**
Former names:
Service Address: **67 CHEVIOT ROAD**
 MONKTON VILLAGE
 JARROW
 TYNE & WEAR
 NE32 5NT

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

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **CLARKE**
Former names:
Service Address: **67 CHEVIOT ROAD**
 MONKTON VILLAGE
 JARROW
 TYNE & WEAR
 NE32 5NT

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **HAYNES**
Former names:
Service Address: **67 CHEVIOT ROAD**
 MONKTON VILLAGE
 JARROW
 TYNE & WEAR
 NE32 5NT

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

Date of Birth: **06/02/1937** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **JEFFREY ALAN**
Surname: **HAYNES**
Former names:
Service Address: **74 THE CORNFIELDS**
 HEBBURN
 TYNE AND WEAR
 NE31 1YH

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS IN ALL COMPANY MATTERS AND EACH SHARE HAS GOT ONE VOTE EACH.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

10000 ORDINARY Shares held as at 22/03/2010

Name: **CLAIRE LOUISE HAYNES**

Address:

Shareholding : 2

45000 ORDINARY Shares held as at 22/03/2010

Name: **ALAN HAYNES**

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 22/03/2010

Name: **JEFFREY HAYNES**

Address:

Shareholding : 4

15000 ORDINARY Shares held as at 22/03/2010

Name: **CAROLYN CLARKE**

Address:

Shareholding : 5

7500 ORDINARY Shares held as at 22/03/2010

Name:

VICTORIA LOUISE HAYNES

Address:

Shareholding : 6

7500 ORDINARY Shares held as at 22/03/2010

Name:

LESLEY HAYNES

Address:

Shareholding : 7

5000 ORDINARY Shares held as at 22/03/2010

Name:

CHRISTOPHER CLARKE

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.