



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2011**

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

Company Number: **03737888**

Date of this return: **22/03/2011**

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

Prescribed particulars

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 22/03/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	CLAIRE LOUISE HAYNES
<i>Shareholding 2</i>	: 50000 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	ALAN HAYNES
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	JEFFREY HAYNES
<i>Shareholding 4</i>	: 15000 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	CAROLYN CLARKE
<i>Shareholding 5</i>	: 7500 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	VICTORIA LOUISE HAYNES
<i>Shareholding 6</i>	: 7500 ORDINARY shares held as at 2011-03-22
<i>Name:</i>	LESLEY HAYNES
<i>Shareholding 7</i>	: 5000 ORDINARY shares held as at 2011-03-22

Name:

CHRISTOPHER CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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