



Companies House

AR01 (ef)

Annual Return



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X487DVGZ

Company Name: **A & Z ENGINEERING (READING) LIMITED**

Company Number: **03767979**

Date of this return: **11/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **16 WOLSEY ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZORA KATY**

Surname: **MILJUS**

Former names:

Service Address: **3 CHILTERN WALK
PANGBOURNE
READING
BERKSHIRE
RG8 7LE**

Company Director ***I***

Type: **Person**

Full forename(s): **VLADIMIR**

Surname: **MILJUS**

Former names:

Service Address: **106 PURLEY RISE
PURLEY ON THAMES
READING
RG8 8DH**

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

Date of Birth: **08/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ZORAN**

Surname: **MILJUS**

Former names:

Service Address: **17 LAYTOM RISE
TILEHURST
READING
ENGLAND
RG31 6FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35 ORDINARY shares held as at the date of this return**
Name: **ZORA MILJUS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ZORAN MILJUS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **VLADIMIR MILJUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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