



Companies House
— for the record —

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Annual Return



XAX025IT

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Company Name: A - Z ENGINEERING LIMITED

Company Number: 03860114

Company Details

Period Ending: 15/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2811

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD
WHITTINGTON
OSWESTRY
SHROPSHIRE
SY11 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JONES**

Address: **HARVEST MOON MAESBROOK
OSWESTRY
SALOP
SY10 8QG**

Director 1 :

Name: **AMANDA JONES**

Address: **HARVEST MOON MAESBROOK
OSWESTRY
SALOP
SY10 8QG**

Date of Birth:

26/03/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROGER WILLIAM JONES**

Address: **HARVEST MOON MAESBROOK
OSWESTRY
SALOP
SY10 8QG**

Date of Birth:

13/11/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **ROGER WILLIAM JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name: **AMANDA JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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