



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A - Z ENGINEERING LIMITED

*Company Number:* 03860114

*Date of this return:* 15/10/2014

*SIC codes:* 25620  
25990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 CARGOTEC INDUSTRIAL PARK  
ELSON ROAD  
ELLESMERE  
SHROPSHIRE  
UNITED KINGDOM  
SY12 9JW

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER WILLIAM**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **WOODBROOK STATION ROAD  
WHITTINGTON  
OSWESTRY  
SHROPSHIRE  
SY11 4DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL GREGORY**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **COPPICE HOUSE RODINGTON HEATH  
RODINGTON  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 4RE**

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

*Date of Birth:* **14/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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>   |

*Prescribed particulars*

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : **176 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2014-02-01**

*Name:* **ROGER WILLIAM JONES**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**

*Name:* **PAUL GREGORY KNOWLES**

## *Authorisation*

*Authenticated*

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

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