



Companies House

AR01 (ef)

Annual Return



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Company Name: **A - Z ENGINEERING LIMITED**

Company Number: **03860114**

Date of this return: **15/10/2015**

SIC codes: **25620**
25990

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

Situation of Registered Office: **UNIT 1 CARGOTEC INDUSTRIAL PARK
ELSON ROAD
ELLESMERE
SHROPSHIRE
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: ****/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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **176 ORDINARY shares held as at the date of this return**
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.