



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B ENGINEERING (ESSEX) LIMITED**

Company Number: **04042961**

Date of this return: **28/07/2010**

SIC codes: **2852**

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

Situation of Registered Office: **327 BRIDGWATER DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 0HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN MARGARET**

Surname: **HUTCHINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ROWLAND**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **HUTCHINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1950** 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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/07/2010 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

Shareholding 1 : **35 ORDINARY shares held as at 2010-07-28**
Name: **WILLIAM HUTCHINS**

Shareholding 2 : **35 ORDINARY shares held as at 2010-07-28**
Name: **ANN HUTCHINS**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-28**
Name: **DAVID BOWLER**

Shareholding 4 : **5 ORDINARY shares held as at 2010-07-28**
Name: **JOHN BOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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