Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.B. WHITE ENGINEERING SERVICES LIMITED**
Company Number:	**04299681**
Date of this return:	**05/10/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEST PADDOCK** **MORTEHOE** **WOOLACOMBE** **NORTH DEVON** **EX34 7DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DAPHNE ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **WEST PADDOCK**
MORTEHOE
WOOLACOMBE
NORTH DEVON
EX34 7DR

Company Director 1

Type: **Person**

Full forename(s): **ANDREW BRYAN**

Surname: **WHITE**

Former names:

Service Address: **WEST PADDOCK**
MORTEHOE
WOOLACOMBE
NORTH DEVON
EX34 7DR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MS DAPHNE ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **WEST PADDOCK**
MORTEHOE
WOOLACOMBE
NORTH DEVON
EX34 7DR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/03/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND EQUITY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : **1 ORDINARY A shares held as at 2010-10-05**
Name: **DAPHNE ELIZABETH WHITE**

Shareholding 2 : **1 ORDINARY A shares held as at 2010-10-05**
Name: **ANDREW BRYAN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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