



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & N ENGINEERING SERVICES LIMITED**

Company Number: **04481893**

Date of this return: **10/07/2015**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 4 ADAM BUSINESS CENTRE
HENSON WAY, TELFORD WAY
INDUSTRIAL ESTATE KETTERING
NORTHAMPTONSHIRE
NN16 8PX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1973**

Nationality: **DENMARK**

Occupation: **PRECISION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANATOLIJ**

Surname: **LAZIENKO**

Former names: **TONY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **THURSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1972** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 10/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KETTERING PRECISION ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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