



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S3JOJ**

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

*Company Number:* **04646031**

*Date of this return:* **23/01/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **C/O RIDDINGTONS LTD  
THE OLD BARN OFF WOOD STREET  
SWANLEY VILLAGE  
KENT  
UNITED KINGDOM  
BR8 7PA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **STEVEN JAMES**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **PETER DARREN**

Surname: **ATKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1961** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **STEVEN JAMES**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/03/1977** Nationality: **BRITISH**

Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

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|                                |                 |                                |           |
|--------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>  |                 |                                |           |
| <b>ORDINARY VOTING RIGHTS.</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **S BROWN**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **P ATKINS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY BROWN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANN ATKINS**

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## *Authorisation*

*Authenticated*

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

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