



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04646031**

*Date of this return:* **23/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE LODGE  
DARENTH HILL  
DARENTH  
DA2 7QR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address:*

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*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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

**4 ORDINARY Shares held as at 23/01/2010**

*Name:* **S BROWN**

*Address:*

*Shareholding* : 2

**4 ORDINARY Shares held as at 23/01/2010**

*Name:* **P ATKINS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 23/01/2010**

*Name:* **TRACEY LITTLE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 23/01/2010**

*Name:* **ANN ATKINS**

*Address:*

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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.