



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & F ENGINEERING NORWICH LIMITED**

Company Number: **04742827**

Date of this return: **24/04/2012**

SIC codes: **45200**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **51 VANGUARD CLOSE
COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR5 0UG**

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **51 VANGUARD CLOSE
COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR5 0UG**

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

Date of Birth: **04/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA**

Surname: **ALLEN**

Former names:

Service Address: **57 LOW ROAD
HELLESDON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5AQ**

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

Date of Birth: **13/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 24/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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