



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WJYDN**

---

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

*Company Number:* **04742827**

*Date of this return:* **24/04/2015**

*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:* **WENSUM HOUSE THE STREET  
RINGLAND  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6AB**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **WENSUM HOUSE THE STREET  
RINGLAND  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6AB**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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* : **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.