



Companies House

AR01 (ef)

Annual Return



X4LBBO55

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **D & A ENGINEERS LIMITED**

Company Number: **05297653**

Date of this return: **26/11/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT ONE BROOKSIDE WORKS NEW ROAD
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7JG**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **3 FERNILEE COTTAGE FERNILEE
WHALEY BRIDGE
DERBYSHIRE
SK23 7HB**

Company Director **1**

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

Surname: **GEORGE**

Former names:

Service Address: **3 FERNILEE COTTAGE FERNILEE
WHALEY BRIDGE
DERBYSHIRE
SK23 7HB**

Country/State Usually Resident: **DERBYSHIRE**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: HEALEY

Former names:

Service Address: 16 FIELDS FARM RD
HATTERSLEY
HYDE
CHESHIRE
SK14 3NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1962 *Nationality:* BRITISH
Occupation: ENGINEER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS TO VOTE INCLUDING DISTRIBUTION OF DIVIDEND, CAPITAL, WINDING UP, SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON WRITTEN REQUEST

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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