Companies House

AR01 (ef)

Annual Return

Company Name: **ALBION ENGINEERING SERVICES LTD**
Company Number: **05485282**

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Company Name: **ALBION ENGINEERING SERVICES LTD**

Company Number: **05485282**

Date of this return: **20/06/2016**

Sic Codes: **71129**

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

Situation of Registered Office: **UNIT 4B BOLDERO ROAD BURY ST. EDMUNDS SUFFOLK ENGLAND IP32 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARGARET WINIFRED**
Surname: **BARDZINSKI**
Service Address: **WINDY HOWE SUDBURY ROOKWOOD LANE PRESTON ST. MARY CO10 9LX**

Company Director 1

Type: **Person**
Full Forename(s): **RICHARD GEORGE**
Surname: **BARDZINSKI**
Service Address: **WINDY HOWE SUDBURY ROOKWOOD LANE PRESTON ST. MARY CO10 9LX**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/11/1950** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

EACH SHARE HOLDS EQUAL RIGHTS TO VOTE AT MEETINGS AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE BARDZINSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

