



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HI9PCQ**

*Company Name:* **A & J BURTON ENGINEERING LIMITED**

*Company Number:* **05923231**

*Date of this return:* **04/09/2013**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **C/O ER LLOYD & COMPANY LIMITED  
REGENT HOUSE BATH AVENUE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANITA LYNNE

*Surname:* BURTON

*Former names:*

*Service Address:* 40 UNDERHILL STREET  
BRIDGNORTH  
SALOP  
WV16 4BB

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANITA LYNNE**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **40 UNDERHILL STREET  
BRIDGNORTH  
SALOP  
WV16 4BB**

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

*Date of Birth:*    **21/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **40 UNDERHILL STREET  
BRIDGNORTH  
SALOP  
WV16 4BB**

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

*Date of Birth:*    **01/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>SEE REGISTERS/ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA LYNNE BURTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BURTON**

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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.