



Companies House
— for the record —

AR01 (ef)

Annual Return



XNN7009Z

Received for filing in Electronic Format on the: **15/10/2010**

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

Company Number: **05923231**

Date of this return: **04/09/2010**

SIC codes: **3663**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE REGISTERS/ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 1 ORDINARY shares held as at 2010-09-04
Name: ANITA LYNNE BURTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-04
Name: JOHN BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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