



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **A&U ENGINEERING LIMITED**

Company Number: **06228868**

Company Details

Period Ending: **27/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2943

*Registered Office
Address:*

**C/O BARRETTS 1 ST
MARY'S HOUSE
ST MARY'S ROAD
SHOREHAM BY SEA
WEST SUSSEX
UK
BN43 5ZA**

*Register of
Members Address:*

**C/O BARRETTS 1 ST
MARY'S HOUSE
ST MARY'S ROAD
SHOREHAM BY SEA
WEST SUSSEX
UK
BN43 5ZA**

*Register of Debenture
Holders Address:*

**C/O BARRETTS 1 ST
MARY'S HOUSE
ST MARY'S ROAD
SHOREHAM BY SEA
WEST SUSSEX
UK
BN43 5ZA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT URBEN**

Address: **32 SLONK HILL ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 6HY**

Director 1 :

Name: **GERALD ALLWRIGHT**

Address: **22 KINGSTON CLOSE
SHOREHAM BY SEA
WEST SUSSEX
BN43 6LP**

Date of Birth:

22/06/1946

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **ROBERT URBEN**

Address: **32 SLONK HILL ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 6HY**

Date of Birth:

20/06/1937

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/04/2008

Name: **ROBERT URBEN**
Address: **32 SLONK HILL ROAD**
SHOREHAM BY SEA
WEST SUSSEX
UK
BN43 6HY

Shareholding 2:

50 ORDINARY Shares held as at 27/04/2008

Name: **GERALD ALLWRIGHT**
Address: **22 KINGSTON CLOSE**
SHOREHAM BY SEA
WEST SUSSEX
UK
BN43 6LP

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**