



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06228868**

*Date of this return:* **27/04/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **32 SLONK HILL ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 6HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **URBEN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALD**

*Surname:*                           **ALLWRIGHT**

*Former names:*

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

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

*Date of Birth:*   **22/06/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **URBEN**

*Former names:*

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

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

*Date of Birth:* **20/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT URBEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD ALLWRIGHT**

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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.