



Companies House
— for the record —

AR01 (ef)

Annual Return



XNBJCJIR

Received for filing in Electronic Format on the: **27/04/2010**

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

Company Number: **06228868**

Date of this return: **27/04/2010**

SIC codes: **2943**

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

Situation of Registered Office: **C/O BARRETT'S 1 ST MARY'S HOUSE
ST MARY'S ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5ZA**

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
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
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
 BN43 6HY

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

50 ORDINARY Shares held as at 27/04/2010

Name: **ROBERT URBEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/04/2010

Name: **GERALD ALLWRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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