



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5RNGS4

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **06406100**

Date of this return: **22/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **77 FAIRBRIDGE ROAD
LONDON
N19 3EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN**

Surname: **COLBERT**

Former names:

Service Address: **77 FAIRBRIDGE ROAD
LONDON
N19 3EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **COLBERT**

Former names:

Service Address: **77 FAIRBRIDGE ROAD
LONDON
N19 3EP**

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

Date of Birth: **18/11/1980** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN THE ARTICLES		

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 22/10/2009 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:

100 ORDINARY Shares held as at 22/10/2009

Name:

ANTHONY COLBERT

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.