



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. Major. Engineering Solutions Limited**

Company Number: **06439573**

Date of this return: **29/11/2012**

SIC codes: **25990**

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

Situation of Registered Office: **43 MORNINGTON ROAD
CHINGFORD
LONDON
ENGLAND
E4 7DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORNINGTON SECRETAIRES LIMITED**

Registered or principal address: **43 MORNINGTON ROAD
CHINGFORD
LONDON
ENGLAND
UNITED KINGDOM
E4 7DT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **ADAM ASHLEY**

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1980** *Nationality:* **ENGLISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A J MAJOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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