



Companies House

AR01 (ef)

Annual Return



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Company Name: **A9 ENGINEERING LTD**

Company Number: **07838516**

Date of this return: **08/11/2014**

SIC codes: **71122**

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

Situation of Registered Office: **325 LONDON ROAD
BENFLEET
ESSEX
SS7 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GINA SARAH**

Surname: **CACERES-JIMENEZ**

Former names: **GREEN/HOLMES**

Service Address: **7 AMBLESIDE DRIVE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 2UT**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS FAYE ROBYN**

Surname: **HUMPHREY**

Former names:

Service Address: **22 WOODCOTE WAY
BENFLEET
ESSEX
ENGLAND
SS7 4ND**

Company Director **1**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 08/11/2014 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 shares held as at the date of this return**
Name: **ALAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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