



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2014**

Company Name: **A F G ENGINEERING LIMITED**

Company Number: **08314186**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CAMBRIAN BUILDINGS CANAL ROAD
CWMBACH
ABERDARE
GLAMORGAN
CF44 0AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID NEALE**

Surname: **WALKER**

Former names:

Service Address: **2 CONWAY DRIVE
CWMBACH
ABERDARE
GLAMORGAN
WALES
CF44 0LL**

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1955** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM FRANK**

Surname: **WALKER**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/06/1925**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: DAVID NEALE WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANK WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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