

# **AR01** (ef)

### **Annual Return**



X47RUWM2

Received for filing in Electronic Format on the: 20/05/2015

Company Name: A LARKINS ENGINEERING LTD

*Company Number:* **08995840** 

*Date of this return:* 14/04/2015

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BOWTENS LODGE LANE

ARDLEIGH COLCHESTER

UNITED KINGDOM

**CO7 7PG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: LARKINS

Former names:

Service Address: BOWTENS LODGE LANE

ARDLEIGH COLCHESTER

UNITED KINGDOM

**CO7 7PG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1964 Nationality: BRITISH

Occupation: MECHANIC

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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: ANDREW LARKINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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