



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. ALLEN ENGINEERING LIMITED**

Company Number: **NI011841**

Date of this return: **31/12/2012**

SIC codes: **43290**

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

Situation of Registered Office: **20 DUNCRUE CRESENT
BELFAST
BT3 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN JULIE**

Surname: **ALLEN**

Former names:

Service Address: **9 PINEY PARK
BELFAST
BT9 5QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN DAVID PAUL**

Surname: **ALLEN**

Former names:

Service Address: **33 MAXWELL ROAD
BANGOR
BT20 3SG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER BURTON**

Surname: **ALLEN**

Former names:

Service Address: **9 PINEY PARK
BELFAST
BT9 5QU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/04/1935** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **MCCOURT**

Former names:

Service Address: **9 GRANGE PARK
THE GREEN
DUNMURRY
BT17 0AN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/01/1955** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **11900 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ALLEN**

Shareholding 2 : **8925 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ALLEN**

Shareholding 3 : **8925 ORDINARY shares held as at the date of this return**
Name: **GERALD MCCOURT**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JULIE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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