



Companies House

**AR01** (ef)

**Annual Return**



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**X57NWSHF**

*Company Name:* **A + ENGINEERING LTD**

*Company Number:* **NI054381**

*Date of this return:* **21/03/2016**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **SUITE 4  
COMMERCIAL MEWS  
93-97 MAIN STREET  
LARNE, COUNTY ANTRIM  
BT40 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SYBAN LTD**

*Registered or  
principal address:* **248 UPPER NEWTOWNARDS ROAD  
BELFAST  
UNITED KINGDOM  
BT4 3EU**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**

*Registration Number:* **NI043691**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT NORMAN**

*Surname:* **ANTHONY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING THAT ON A WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT NORMAN ANTHONY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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