



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.L.D ENGINEERING (UK) LIMITED**

Company Number: **02686175**

Date of this return: **11/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **5 IVY DRIVE
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RONALD**

Surname: **ROBINSON**

Former names:

Service Address: **63 PARKWAY
DORKING
SURREY
RH4 1ET**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **FROST**

Former names:

Service Address: **5 IVY DRIVE
LIGHTWATER
SURREY
GU18 5YY**

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

Date of Birth: **20/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER RONALD**

Surname: **ROBINSON**

Former names:

Service Address: **63 PARKWAY
DORKING
SURREY
RH4 1ET**

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

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **175 ORDINARY shares held as at the date of this return**
175 shares transferred on 2013-03-15

Name: **DAVID FROST**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
75 shares transferred on 2013-03-15

Name: **MRS J FROST**

Shareholding 3 : **175 ORDINARY shares held as at the date of this return**
175 shares transferred on 2013-03-15

Name: **PETER ROBINSON**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
75 shares transferred on 2013-03-15

Name: **MRS A ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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