



Companies House

AR01 (ef)

Annual Return



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X44SYCBS

Company Name: **ALAN WADE SITE ENGINEERING LIMITED**

Company Number: **03339810**

Date of this return: **25/03/2015**

SIC codes: **74902**

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

Situation of Registered Office: **THE MEWS HOUNDS ROAD
CHIPPING SODBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS37 6EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN AUSTIN**

Surname: **WADE**

Former names:

Service Address: **32 HIGH STREET
CLAVERHAM
BRISTOL
AVON
UNITED KINGDOM
BS49 4NE**

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

Date of Birth: **20/10/1967** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING SURVEYOR**

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

1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.

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 25/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.A. WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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