



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2014**

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Company Name: **A.B. WHITE ENGINEERING SERVICES LIMITED**

Company Number: **04299681**

Date of this return: **05/10/2014**

SIC codes: **42220**

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

Situation of Registered Office: **WEST PADDOCK MORTEHOE
WOOLACOMBE
NORTH DEVON
UNITED KINGDOM
EX34 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **WEST PADDOCK
MORTEHOE
WOOLACOMBE
NORTH DEVON
UNITED KINGDOM
EX34 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BRYAN**

Surname: **WHITE**

Former names:

Service Address: **WEST PADDOCK
MORTEHOE
WOOLACOMBE
NORTH DEVON
UNITED KINGDOM
EX34 7DR**

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

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAPHNE ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **WEST PADDOCK
MORTEHOE
WOOLACOMBE
NORTH DEVON
UNITED KINGDOM
EX34 7DR**

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

Date of Birth: **08/03/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
VOTING AND EQUITY SHARES			

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 05/10/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WHITE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAPHNE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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