



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTL137OA**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:*    **A & B ENGINEERING (UK) LIMITED**

*Company Number:*    **04646031**

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### *Company Details*

*Period Ending:*    **23/01/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE LODGE DARENTH  
HILL  
DARENTH  
DA2 7QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN JAMES BROWN**

*Address:* **22 LONGLANDS ROAD  
SIDCUP  
KENT  
DA15 7LT**

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*Director 1 :*

*Name:* **PETER DARREN ATKINS**

*Address:* **20 HEATHCLOSE AVENUE  
DARTFORD  
KENT  
DA1 2PH**

*Date of Birth:* **28/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **STEVEN JAMES BROWN**

*Address:* **22 LONGLANDS ROAD  
SIDCUP  
KENT  
DA15 7LT**

*Date of Birth:* **23/03/1977**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>                                        |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>10</b>                          | <b>GBP10</b>                                        |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 23/01/2009**  
**1 DISPOSED OF IN PERIOD ON 01/02/2007**

*Name:* **S BROWN**

*Address:*

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#### *Shareholding 2:*

**4 ORDINARY Shares held as at 23/01/2009**  
**1 DISPOSED OF IN PERIOD ON 01/02/2007**

*Name:* **P ATKINS**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**TRACEY LITTLE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**ANN ATKINS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**