



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A ENGINEERING CONSULTANTS LIMITED**

Company Number: **02769728**

Date of this return: **01/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BRIDGEWATER HOUSE
CENTURY PARK CASPIAN ROAD
ALTRINCHAM
CHESHIRE
WA14 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEENA**

Surname: **ODDY**

Former names:

Service Address: **CAMELLIA COTTAGE YEW TREE ROAD
NORTH WALTHAM
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 2BX**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **ODDY**

Former names:

Service Address: **CAMELLIA COTTAGE YEW TREE ROAD
NORTH WALTHAM
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 2BX**

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

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO DIVIDEND DISTRIBUTION C) RIGHT TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) SHARES ARE NON-REDEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **A.M. ODDY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **S. ODDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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