



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2010**

XQ4NJHXB

*Company Name:* **ALEXANDER STANLEY ENGINEERING LIMITED**

*Company Number:* **05043353**

*Date of this return:* **13/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 THREE BRIDGES ROAD  
THREE BRIDGES  
CRAWLEY  
WEST SUSSEX  
RH10 1JR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**69 THREE BRIDGES ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1JR**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA MICHELLE**

*Surname:*                **WALKEY**

*Former names:*

*Service Address:*        **43 MANORFIELDS SULLIVAN DRIVE  
CRAWLEY  
WEST SUSSEX  
RH11 8GN**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN PAUL**  
*Surname:*                         **WALKEY**  
*Former names:*  
*Service Address:*                **43 MANORFIELDS**  
   **BEWBUSH**  
   **CRAWLEY**  
   **SUSSEX**  
   **RH11 8GN**

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

*Date of Birth:*   **1969-05-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ALEXANDER**  
*Surname:*                         **WALKEY**  
*Former names:*  
*Service Address:*                **69 THREE BRIDGES ROAD**  
   **THREE BRIDGES**  
   **CRAWLEY**  
   **WEST SUSSEX**  
   **RH10 1JR**

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

*Date of Birth:*   **1964-03-05**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 13/02/2010**

*Name:* **PAMELA WALKEY**

*Address:*

*Shareholding* : 2

**760 ORDINARY Shares held as at 13/02/2010**

*Name:*

**MARK ALEXANDER WALKEY**

*Address:*

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*Shareholding* : 3

**190 ORDINARY Shares held as at 13/02/2010**

*Name:*

**GWEN MCLACHLAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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