



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2012**

X1L1P4NF

Company Name: **A.A.J. ENGINEERING LIMITED**

Company Number: **01989949**

Date of this return: **01/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 19- 21 HEATON HOUSE
CAMDEN STREET HOCKLEY
BIRMINGHAM
B1 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **DONNELLY**

Former names:

Service Address: **1 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JP**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **DONNELLY**

Former names:

Service Address: **1 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **20 BIRCHES COTTAGES
MOOR LANE AMINGTON
TAMWORTH
WEST MIDLANDS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1961** *Nationality:* **BRITISH**

Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, AND THE RIGHT TO RECIEVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES DONNELLY**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **A SMITH**

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **ANDREW LESLIE SMITH**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **J DONNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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