



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01989949**

*Date of this return:* **01/08/2015**

*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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**

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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.

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