Company Name: Advanced Engine Research Limited

Company Number: 03668354

Date of this return: 17/08/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB

Officers of the company
Company Secretary

Type: Person
Full forename(s): ADRIAN
Surname: PHIPPS
Former names:

Service Address: UNIT 6 REPTON CLOSE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ESSEX
UNITED KINGDOM
SS13 1LE
Company Director

Type: Person

Full forename(s): CHRISTOPHER CHARLES

Surname: DYSON

Former names:

Service Address: MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB

Country/State Usually Resident: UNITED STATES

Date of Birth: 24/02/1978

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MICHAEL ANDREW
Surname: LANCASTER

Former names:

Service Address: UNIT 6 REPTON CLOSE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ESSEX
UNITED KINGDOM
SS13 1LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1963 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100000</th>
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<tr>
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<td></td>
<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prefixed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

### Class of shares

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<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</tbody>
</table>

Prefixed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

### Statement of Capital (Totals)

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<tr>
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<td>Total aggregate nominal value</td>
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</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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:** 127800 ORDINARY shares held as at the date of this return  
**Name:** CHRISTOPHER CHARLES DYSON

**Shareholding 2:** 85200 ORDINARY shares held as at the date of this return  
**Name:** DYSON RACING TEAM INC

**Shareholding 3:** 71000 ORDINARY shares held as at the date of this return

Electronically Filed Document for Company Number: 03668354
Authorisation

Authenticated

This form was authorised by one of the following:

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