



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2010**

XZ9U7P61

Company Name: **AAECO LTD**

Company Number: **01439951**

Date of this return: **08/10/2010**

SIC codes: **4534**

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

Situation of Registered Office: **37 CHAMBERLAIN STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/11/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS WHETHER ON WINDING UP OR OTHERWISE

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 08/10/2010 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 : 0 ORDINARY shares held as at 2010-10-08
50 shares transferred on 2010-06-05

Name: ALISON JUNE GAY ALLAN

Shareholding 2 : 100 ORDINARY shares held as at 2010-10-08

Name: ANDREW RICHARD ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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