



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

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Company Name: **ADVANCED ENGINEERING TECHNIQUES LIMITED**

Company Number: **02427380**

Date of this return: **28/09/2015**

SIC codes: **25110**

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

Situation of Registered Office: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BIRCH**

Former names:

Service Address: **31 PICKARD CRESCENT
STRADBROKE
SHEFFIELD
S13 8EY**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON MARY**

Surname: **COPELAND**

Former names:

Service Address: **FOUR WINDS
MOORWOODS LANE OWLER BAR
SHEFFIELD
S17 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **REGINALD**

Surname: **COPELAND**

Former names:

Service Address: **14 WREN PARK CLOSE
RIDGEWAY
SHEFFIELD
S12 3XT**

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

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **SPENCER**

Former names:

Service Address: **105 GREENHILL MAIN ROAD
SHEFFIELD
S8 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WOOLLEN**

Former names:

Service Address: **13 HUDDERSFIELD ROAD
BARNLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2LW**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER (DIRECTOR)**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **1 A ORDINARY shares held as at the date of this return**
Name: **ALISON COPELAND**
- Shareholding 2* : **25 D ORDINARY shares held as at the date of this return**
Name: **GILLIAN BIRCH**
Name: **DAVID BIRCH**
- Shareholding 3* : **12 B ORDINARY shares held as at the date of this return**
Name: **ALISON MARY COPELAND**
- Shareholding 4* : **25 C ORDINARY shares held as at the date of this return**
Name: **REGINALD COPELAND**
Name: **STEPHANIE COPELAND**
- Shareholding 5* : **6 A ORDINARY shares held as at the date of this return**
Name: **SALLY NESTA COLEMAN**
- Shareholding 6* : **6 A ORDINARY shares held as at the date of this return**

Name: RICHARD COPELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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