



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A M E Engineering Limited**

Company Number: **02988200**

Date of this return: **09/11/2011**

SIC codes: **32990**

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

Situation of Registered Office: **CURZON HOUSE 2ND FLOOR
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **POSKETT**

Former names:

Service Address: **DARUMA WARREN LANE
FINCHAMPSTEAD
BERKSHIRE
UNITED KINGDOM
RF40 4HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART MICHAEL**

Surname: **EDWARDS**

Former names:

Service Address: **54 FAIRFAX AVENUE
EAST EWELL
SURREY
ENGLAND
KT17 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 09/11/2011 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES EDWARDS (DECEASED)**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **STUART MICHAEL EDWARDS**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: MELANIE POSKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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