



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7Z96PX4**

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

*Company Number:* **02988200**

*Date of this return:* **09/11/2010**

*SIC codes:* **3663**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **EDWARDS**

*Former names:*

*Service Address:*                        **NORTHWOOD HOUSE ROYAL AVENUE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 7JE**

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

*Date of Birth:*    **13/03/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 2

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **NORTHWOOD HOUSE ROYAL AVENUE  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 7JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**



## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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* : **25 B ORDINARY shares held as at 2010-11-09**  
*Name:* **MICHAEL CHARLES EDWARDS**

*Shareholding 2* : **50 A ORDINARY shares held as at 2010-11-09**  
*Name:* **STUART MICHAEL EDWARDS**

*Shareholding 3* : **25 B ORDINARY shares held as at 2010-11-09**



Name: MELANIE POSKETT

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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.