



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2014**

X3LHITZN

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

*Company Number:* **02988200**

*Date of this return:* **09/11/2014**

*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)

<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>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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>550</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 09/11/2014 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* : **0 A ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-03-27**

*Name:* **STUART MICHAEL EDWARDS**

*Shareholding 2* : **125 ORDINARY B shares held as at the date of this return**

*Name:* **STUART MICHAEL EDWARDS**

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**

*Name:*                   STUART MICHAEL EDWARDS

*Name:*                   MICHAELLA ANDREA EDWARDS

*Shareholding 4*       : 375 ORDINARY B 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.