



Companies House
— for the record —

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Annual Return



XL4S02AQ

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **A.E. YATES CIVIL ENGINEERING LIMITED**

Company Number: **03091495**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A E YATES LTD
CRANFIELD ROAD
LOSTOCK IND. ESTATE
LOSTOCK, BOLTON
LANCASHIRE
BL6 4SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JOHN HARRISON** *Address:* **23 MERLIN CLOSE
HEAPEY
CHORLEY
LANCASHIRE
PR6 9BB**

Director 1 :

Name: **PAUL BORON**

Address: **31 LOWSTERN CLOSE
EGERTON
BOLTON
LANCASHIRE
BL7 9XW**

Date of Birth: **15/02/1956** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR-CIVIL ENGINEER**

Director 2 :

Name: **MR STEPHEN JOHN HARRISON** *Address:* **23 MERLIN CLOSE
HEAPEY
CHORLEY
LANCASHIRE
PR6 9BB**

Date of Birth: **13/06/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name: **JOHN CROMPTON WHITEHEAD**
Address: **503 CHORLEY NEW ROAD**
HEATON BOLTON
LANCASHIRE

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2008

Name: **JUDITH ANN WHITEHEAD**
Address: **503 CHORLEY NEW ROAD**
HEATON BOLTON
LANCASHIRE

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**