



Companies House

AR01 (ef)

Annual Return



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X30KD8LT

Company Name: **AESPUMP LIMITED**

Company Number: **03336919**

Date of this return: **31/12/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O AES ENGINEERING LIMITED
GLOBAL TECHNOLOGY CENTRE BRADMARSH BUSINESS PARK
MILL CLOSE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 1BZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF ALL MEETINGS IN PROPORTION TO THE NUMBER OF SHARES HELD. RIGHTS TO ANY DIVIDENDS OR DISTRIBUTION IN PROPORTION TO THE NUMBER OF SHARES HELD. SHARES ARE GOVERNED BY THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES ACT (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) AMENDMENT REGULATIONS 1985 APART FROM ANY DEVIATIONS MENTIONED ABOVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 20000 ORDINARY shares held as at the date of this return
Name: AESSEAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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