



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLHPNC

Company Name: **APPLIED ENGINEERING SERVICES LTD**

Company Number: **03847613**

Date of this return: **23/09/2015**

SIC codes: **33200**

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

Situation of Registered Office: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
TN2 3GP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICKY**

Surname: **COX**

Former names:

Service Address: **61 FOREST ROAD
PADDOCK WOOD
TONBRIDGE
UNITED KINGDOM
TN12 6JU**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **COX**

Former names:

Service Address: **61 FOREST ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6JU**

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

Date of Birth: **19/02/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICKY NORMAN**

Surname: **COX**

Former names:

Service Address: **61 FOREST ROAD
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6JU**

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 23/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GAVIN COX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICKY COX**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **CAROL COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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