



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSGTGYP1**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **A & A MOTOR ENGINEERS LIMITED**

*Company Number:* **04721072**

---

### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**11 LEYTON AVENUE  
MILDENHALL  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 7BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN CARTER**

*Address:* **BEECH COTTAGE FERRY LANE, WEST  
ROW  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 8PT**

---

### *Director 1 :*

*Name:* **ANDREW JOHN CARTER**

*Address:* **BEECH COTTAGE FERRY LANE, WEST  
ROW  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 8PT**

*Date of Birth:*

**01/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**MOTOR TECHNICIAN**

---

### *Director 2 :*

*Name:* **ALEC JAMES EVANS**

*Address:* **2 CHESTNUT CLOSE NEWMARKET  
ROAD  
BARTON MILLS  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 6AF**

*Date of Birth:*

**31/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**MOTOR TECHNICIAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY Shares held as at 02/04/2008**

*Name:* **SAMANTA DAWN CARTER**  
*Address:* **BEECH COTTAGE FERRY LANE WEST ROW**  
**BURY ST EDMUNDS**  
**SUFFOLK**  
**IP28 8PT**

---

#### *Shareholding 2:*

**15 ORDINARY Shares held as at 02/04/2008**

*Name:* **NORMA-FAY EVANS**  
*Address:* **2 CHESTNUT CLOSE**  
**NEWMARKET ROAD**  
**BARTON MILLS**  
**SUFFOLK**  
**IP28 6AF**

---

*Shareholding 3:*

**35 ORDINARY Shares held as at 02/04/2008**

*Name:*

**ANDREW JOHN CARTER**

*Address:*

**BEECH COTTAGE FERRY LANE WEST ROW  
BURY ST EDMUND  
SUFFOLK  
IP28 8PT**

---

*Shareholding 4:*

**35 ORDINARY Shares held as at 02/04/2008**

*Name:*

**ALEC JAMES EVANS**

*Address:*

**2 CHESTNUT CLOSE  
NEW MARKET ROAD  
BARTON MILLS  
SUFFOLK  
IP28 6AF**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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