



Companies House
— for the record —

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Annual Return



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Company Name: **AA ENGINEERING & HYDRAULICS LTD**

Company Number: **04758791**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 LAKE
ENTERPRISE PARK
CATON ROAD
LANCASTER
LA1 3NX**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE ATKINSON**

Address: **7 MIDLAND TERRACE
CARNFORTH
LANCASHIRE
LA5 9EZ**

Director 1 :

Name: **ANDREW ATKINSON**

Address: **7 MIDLAND TERRACE
CARNFORTH
LANCASHIRE
LA5 9EZ**

Date of Birth: **31/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/04/2009

Name:

L ATKINSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2009

Name:

A ATKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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