



Companies House
— for the record —

AR01 (ef)

Annual Return



XTICUJVS

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

Company Number: **04758791**

Date of this return: **28/04/2010**

SIC codes: **5274**

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

Situation of Registered Office: **UNIT 16 LAKE ENTERPRISE PARK
CATON ROAD
LANCASTER
LA1 3NX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **ATKINSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

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

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
<i>Prescribed particulars</i>	ALL SHARES RANK EQUAL TO ONE ANOTHER IN ALL CASES.		

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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 28/04/2010

Name: **L ATKINSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/04/2010

Name: **A ATKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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