



Companies House
— for the record —

363a_(ef)

Annual Return



XT04X3C6

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **AAF ENGINEERING LIMITED**

Company Number: **05232031**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE MEADOWS
SILVER DALE ROAD
ARNSIDE
CUMBRIA
LA5 0EY**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ELIZABETH ALMOND** *Address:* **3 THE MEADOWS
SILVERDALE ROAD
ARNSIDE
LANCASHIRE
LA5 0EY**

Director 1 :

Name: **KEITH ALMOND** *Address:* **3 THE MEADOWS
ARNSIDE
MILNTHORPE
LANCASHIRE
LA5 0EY**

Date of Birth: **29/04/1969** *Nationality:* **British** *Occupation:* **MOTOR ENGINEER**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 15/09/2008

Name:

KEITH ALMOND

Address:

**3 THE MEADOWS
ARNSIDE
LANCASHIRE
LA5 0EY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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