



Companies House
— for the record —

363a_(ef)

Annual Return



X0SYJ48I

Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **AEL TOOLING LIMITED**

Company Number: **05372810**

Company Details

Period Ending: **22/02/2008**

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:*

**UNIT 4 PONTNEWYNYDD
INDUSTRIAL ESTATE
PONTYPOOL
NP4 6YW**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE JANE WHEELER**

Address: **23 JAMES COURT
ST MELLONS
SOUTH GLAMORGAN
CF3 0FA**

Director 1 :

Name: **MICHAEL ANTHONY
BROOKS**

Address: **2 PRINCES AVENUE
ROATH
CARDIFF
CF24 3SN**

Date of Birth:

04/01/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ANDREW JENKINS**

Address: **23 JAMES COURT
ST. MELLONS
CARDIFF
CF3 0FA**

Date of Birth:

25/03/1961

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 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 22/02/2008

Name: **NIGEL PATRICK LEVIS**
Address: **PEN-Y-CRAIG BLACKROCK, ABERGAVENNY**
NP7 0LW

Shareholding 2:

40 ORDINARY Shares held as at 22/02/2008

Name: **ANDREW JENKINS**
Address: **23 JAMES COURT**
ST. MELLONS
CARDIFF
CF3 0FA

Shareholding 3:

30 ORDINARY Shares held as at 22/02/2008

Name:

MICHAEL BROOKS

Address:

**2 PRINCES AVENUE
ROATH
CARDIFF
CF24 3SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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