



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCNMMIXJ

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*Company Name:* **AEL TOOLING LIMITED**

*Company Number:* **05372810**

*Date of this return:* **22/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PHOENIX WORKS PONTNEWYNYDD INDUSTRIAL ESTATE  
PONTYPOOL  
GWENT  
NP4 6PD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE JANE**

*Surname:* **JENKINS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **BROOKS**

*Former names:*

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

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

*Date of Birth:* **1956-01-04**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **JENKINS**

*Former names:*

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

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1961-03-25**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**0 ORDINARY Shares held as at 22/02/2010**  
**30 DISPOSED OF IN PERIOD ON 10/05/2008**

*Name:* **NIGEL PATRICK LEVIS**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 22/02/2010**

*Name:* **ANDREW JENKINS**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 22/02/2010**

**30 DISPOSED OF IN PERIOD ON 10/05/2008**

*Name:* **MICHAEL BROOKS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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