



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **AAH ENGINEERING LIMITED**

Company Number: **05432562**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SPOONBILL CLOSE
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON HOLLIDGE**

Address: **3 HEOL RHYS
CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0EY**

Director 1 :

Name: **ANTHONY ANDREW
HOLLIDGE**

Address: **3 HEOL RHYS
CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0EY**

Date of Birth:

08/10/1963

Nationality:

British

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2008

Name:

ALISON HOLLIDGE

Address:

**3 HEOL RHYS
ABERDARE
MID GLAMORGAN
CF44 0EY**

Shareholding 2:

99 ORDINARY Shares held as at 21/04/2008

Name:

ANTHONY ANDREW HOLLIDGE

Address:

**3 HEOL RHYS
ABERDARE
MID GLAMORGAN
CF44 0EY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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