



Companies House
— for the record —

AR01 (ef)

Annual Return



X00IBQOW

Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **AAK ENGINEERING SERVICES LIMITED**

Company Number: **06032012**

Date of this return: **18/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD FIRE STATION 12 CHURCH
LANE, IPSTONES
STOKE-ON-TRENT
ST10 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **DELLATORRE**

Former names:

Service Address: **18 HALL PARK
BARROW-ON-TRENT
DERBY
DE73 7HD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREA**

Surname: **DELLATORRE**

Former names:

Service Address: **18 HALL PARK
BARROW-ON-TRENT
DERBY
DE73 7HD**

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

Date of Birth: **08/11/1967** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL KIM**

Surname: **WOOLLEY**

Former names:

Service Address: **18 HALL PARK
BARROW-ON-TRENT
DERBY
DE73 7HD**

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

Date of Birth: **11/06/1959** *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

Prescribed particulars

FULL VOTING, DISTRIBUTION AND WINDING UP RIGHTS.

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 18/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **85 ORDINARY shares held as at the date of this return**
Name: **NIGEL KIM WOOLLEY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ANDREA DELLATORRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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