



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAK ENGINEERING SERVICES LIMITED**

*Company Number:* **06032012**

*Date of this return:* **18/12/2010**

*SIC codes:* **7260**

*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**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## 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 18/12/2010 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* : **85 ORDINARY shares held as at 2010-12-18**  
*Name:* **NIGEL KIM WOOLLEY**

*Shareholding 2* : **15 ORDINARY shares held as at 2010-12-18**  
*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.