



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA ENGINEERING LIMITED**

Company Number: **06252796**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 BALMORAL TERRACE
EAST HARRINGTON
SUNDERLAND
UNITED KINGDOM
SR3 3PR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES**

Surname: **RENEWICK**

Former names:

Service Address: **1 BALMORAL TERRACE
EAST HERRINGTON
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR3 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY CONAN**

Surname: **RENEWICK**

Former names:

Service Address: **1 BALMORAL TERRACE
EAST HARRINGTON
SUNDERLAND
UNITED KINGDOM
SR3 3PR**

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

Date of Birth: **11/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	YES		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	YES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1 B ORDINARY Shares held as at 18/05/2010

Name:

ALISTAIR JAMES RENWICK

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 18/05/2010

Name:

GEORGE ANTHONY CONAN RENWICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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