Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2011**

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Company Name:	**AA Engineering Limited**
Company Number:	**06252796**
Date of this return:	**18/05/2011**
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: **RENWICK**

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: **RENWICK**

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

YES

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

YES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 2011-05-18**
Name: **ALISTAIR JAMES RENWICK**

Shareholding 2 : **1 A ORDINARY shares held as at 2011-05-18**
Name: **GEORGE ANTHONY CONAN RENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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