



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A & A MOTOR ENGINEERING LIMITED
<i>Company Number:</i>	06565086
<i>Date of this return:</i>	14/04/2011
<i>SIC codes:</i>	5020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORMANS CORNER 41 CHURCH LANE FULBOURN CAMBRIDGE CAMBRIDGESHIRE CB1 5EP

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CARTER**

Former names:

Service Address: **BEECH COTTAGE
FERRY LANE, WEST ROW
BURY ST. EDMUNDS
SUFFOLK
IP28 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **IVAN GLYN**

Surname: **CORNWELL**

Former names:

Service Address: **8 WEST DRIVE
MILDENHALL
SUFFOLK
IP28 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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 14/04/2011 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 : **35 ORDINARY shares held as at 2011-04-14**
Name: **IVAN GLYN CORNWELL**

Shareholding 2 : **35 ORDINARY shares held as at 2011-04-14**
Name: **ANDREW JOHN CARTER**

Shareholding 3 : **15 ORDINARY shares held as at 2011-04-14**
Name: **SALLY CORNWELL**

Shareholding 4 : **15 ORDINARY shares held as at 2011-04-14**
Name: **SAMANTHA DAWN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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