



Companies House

AR01 (ef)

Annual Return



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X46RBSQO

Company Name: **A & A MOTOR ENGINEERING LIMITED**

Company Number: **06565086**

Date of this return: **14/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **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: **FIELD COTTAGE GALLOWS LANE
ECCLES
NORWICH
NORFOLK
ENGLAND
NR16 2JJ**

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 14/04/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **IVAN GLYN CORNWELL**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN CARTER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **SALLY CORNWELL**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
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.