



Companies House

AR01 (ef)

Annual Return



X51U4OAP

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Company Name: **AEL TOOLING (WALES) LTD**

Company Number: **06813092**

Date of this return: **09/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O HAYVENHURSTS
FAIRWAY HOUSE LINKS BUSINESS PARK
FORTRAN ROAD ST. MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **JENKINS**

Former names:

Service Address: **23 JAMES COURT
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0FA**

Company Director **1**

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

Surname: **JENKINS**

Former names:

Service Address: **23 JAMES COURT**
 ST MELLONS
 CARDIFF
 SOUTH GLAMORGAN
 CF3 0FA

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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