



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17NT80I

Company Name: **ADVANCE ENGINEERING (UK) LTD**

Company Number: **07157993**

Date of this return: **15/02/2012**

SIC codes: **25110**

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

Situation of Registered Office: **UNITS 33 -34
EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
PE34 3LW**

Officers of the company

Company Secretary 1

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

Surname: **STEWARD**

Former names:

Service Address: **UNIT 22 EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE34 3LW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **HIGH**

Former names:

Service Address: **UNIT 22 EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE34 3LW**

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

Date of Birth: **07/05/1982**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GARY**

Surname: **STEWARD**

Former names:

Service Address: **UNIT 22 EAST COAST BUSINESS PARK
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE34 3LW**

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

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **75 ORD shares held as at the date of this return**
Name: **ANDREW GARY STEWARD**

Shareholding 2 : **75 ORD shares held as at the date of this return**
Name: **ROBERT CHARLES HIGH**

Shareholding 3 : **0 ORD shares held as at the date of this return**
50 shares transferred on 2011-04-01
Name: **SIMON WADSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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