



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDYLFTFG

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

*Company Number:* **07157993**

*Date of this return:* **15/02/2011**

*SIC codes:* **7487**

*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**

*Company Director*    **3**

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

*Surname:*                           **WADSLEY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 50 ORD shares held as at 2011-02-15  
*Name:* ANDREW GARY STEWARD

*Shareholding 2* : 50 ORD shares held as at 2011-02-15  
*Name:* ROBERT CHARLES HIGH

*Shareholding 3* : 50 ORD shares held as at 2011-02-15  
*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.