



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIDED ENGINEERING LIMITED**

Company Number: **07271388**

Date of this return: **02/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CITY BUSINESS CENTRE 50A SAINT OLAV'S COURT
LONDON
SE16 2XB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **KLIMCZYK**

Former names:

Service Address: **9 LATCHETTS SHAW
BASILDON
ESSEX
ENGLAND
SS16 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1980** *Nationality:* **POLISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY CLASS B	<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>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MAREK KLIMCZYK

Shareholding 2 : 1 ORDINARY CLASS B shares held as at the date of this return
Name: KATARZYNA KLIMCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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