



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTO ELECTRICAL ENGINEERING LTD**

*Company Number:* **07326190**

*Date of this return:* **26/07/2011**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **293 WALTON LANE  
LIVERPOOL  
LIVERPOOL  
UNITED KINGDOM  
L4 5RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **293 WALTON LANE  
WALTON  
LIVERPOOL  
UNITED KINGDOM  
L4 5RJ**

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

*Date of Birth:*    **24/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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* : 10 ORDINARY shares held as at 2011-07-26  
*Name:* DAVID BAXTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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