



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.O.T ENGINEERING LTD**

Company Number: **07986288**

Date of this return: **12/03/2014**

SIC codes: **25620**

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

Situation of Registered Office: **A.O.T ENGINEERING LTD HEMPTON ROAD
FAKENHAM
NORFOLK
ENGLAND
NR21 7LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN WILLIAM**

Surname: **ANTHONY**

Former names:

Service Address: **99 JUBILEE AVENUE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8DQ**

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

Date of Birth: **25/06/1985** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **ANTHONY**

Former names:

Service Address: **21 JUBILEE AVENUE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8DG**

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

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **PALMER**

Former names:

Service Address: **11 RUDHAM STILE LANE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8JL**

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

Date of Birth: **09/02/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | B | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 190 |
| | | <i>Total aggregate nominal value</i> | 190 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **50 A shares held as at the date of this return**

Name: **MR KEVIN WILLIAM ANTHONY**

Shareholding 2 : **50 A shares held as at the date of this return**

Name: **MR RICHARD EDWARD PALMER**

Shareholding 3 : **30 B shares held as at the date of this return**

Name: **MR DARREN WILLIAM ANTHONY**

Shareholding 4 : **30 B shares held as at the date of this return**

Name: **MR KEVIN WILLIAM ANTHONY**

Shareholding 5 : **30 B shares held as at the date of this return**

Name: **MR RICHARD EDWARD PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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