



Companies House

**AR01** (ef)

**Annual Return**



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X51WRA9S

*Company Name:* **Advanced Engine Research WEC Limited**

*Company Number:* **09415439**

*Date of this return:* **30/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN VICTOR**

*Surname:* **PHIPPS**

*Former names:*

*Service Address:* **UNIT 6, REPTON CLOSE BURNT MILLS INDUSTRIAL ESTATE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS13 1LE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **DYSON**

*Former names:*

*Service Address:* **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **UNIT 6, REPTON CLOSE BURNT MILLS INDUSTRIAL ESTATE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS13 1LE**

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

*Date of Birth:* **\*\*/12/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADVANCED ENGINE RESEARCH LIMITED**

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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.