



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYPK9Y5G**

*Company Name:* **AGRICULTURAL AUTO ENGINEERING LTD.**

*Company Number:* **SC290408**

*Date of this return:* **16/09/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **27 CLIFFORD ROAD  
NORTH BERWICK  
EH39 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **FITZELLE**

*Former names:*

*Service Address:* **27 CLIFFORD ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4PW**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **GERALD ANTHONY**

*Surname:*                      **FITZELLE**

*Former names:*

*Service Address:*            **27 CLIFFORD ROAD  
NORTH BERWICK  
EH39 4PW**

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

*Date of Birth:*    **16/04/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD FITZELLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA FITZELLE

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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.