



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLJNUE3Z**

*Received for filing in Electronic Format on the:* **14/10/2009**

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

*Company Number:* **SC290408**

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### *Company Details*

*Period Ending:* **16/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 CLIFFORD ROAD  
NORTH BERWICK  
EH39 4PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA FITZELLE**

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

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*Director 1 :*

*Name:* **GERALD ANTHONY  
FITZELLE**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**MOTOR ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:*

**GERALD FITZELLE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/09/2009**

*Name:*

**AMANDA FITZELLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2009**

*Authenticated:* **Yes**