



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13N7CNT

Received for filing in Electronic Format on the: **28/02/2012**

---

*Company Name:* **AAK ENGINEERING LIMITED**

*Company Number:* **SC296791**

*Date of this return:* **08/02/2012**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **15 STAMPERLAND GARDENS  
CLARKSTON  
GLASGOW  
G76 8HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL AUBREY**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **15 STAMPERLAND GARDENS  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 8HQ**

---

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **15 STAMPERLAND GARDENS  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 8HQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER TECHNICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL AUBREY**

*Surname:*                                **COLEMAN**

*Former names:*

*Service Address:*                    **15 STAMPERLAND GARDENS  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 8HQ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **29/10/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NOSPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL COLEMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMOS COLEMAN**

## *Authorisation*

*Authenticated*

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

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