



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

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Company Name: **AAK ENGINEERING LIMITED**

Company Number: **SC296791**

Date of this return: **08/02/2013**

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)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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.