Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **22/02/2010**

Company Name:	**AAK ENGINEERING LIMITED**
Company Number:	**SC296791**
Date of this return:	**08/02/2010**
SIC codes:	**7420**
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):	**NEIL AUBREY**
Surname:	**COLEMAN**
Former names:	

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

Company Director *1*

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NOSPECIAL RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

50 ORDINARY Shares held as at 08/02/2010

Name: **NEIL COLEMAN**

Address:

Shareholding *: 2*

50 ORDINARY Shares held as at 08/02/2010

Name: **AMOS COLEMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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