Companies House

AR01 (ef)

Annual Return

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X51ECKRC

Company Name:	**AAK ENGINEERING LIMITED**
Company Number:	**SC296791**
Date of this return:	**08/02/2016**
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 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: ****/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: ****/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

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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 08/02/2016 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.