



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **A.E.T. ENGINEERING LIMITED**

Company Number: **01155036**

Date of this return: **31/12/2015**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 14 BECKBRIDGE ROAD
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
WF6 1TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA CATHERINE**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW EDMUND**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**100 ORDINARY SHARES OF £1 EACH OWNED BY AET HOLDINGS LIMITED (COMPANY NO. 6837567);
PREVIOUS SHAREHOLDERS TRANSFERRED THEIR SHARES TO HOLDINGS ON 01 APRIL 2009. AS SUCH, AET
ENGINEERING LIMITED IS A WHOLLY OWNED SUBSIDIARY OF AET HOLDINGS LIMITED**

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 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AET HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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