



Companies House
— for the record —

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Annual Return



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Company Name: **A.A.J. ENGINEERING LIMITED**

Company Number: **01989949**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 19- 21 HEATON
HOUSE
CAMDEN STREET
HOCKLEY
BIRMINGHAM
B1 3BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHARLES
DONNELLY**

Address: **1 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JP**

Director 1 :

Name: **MR JOHN CHARLES
DONNELLY**

Address: **1 DODFORD ROAD
BOURNHEATH
BROMSGROVE
WORCESTERSHIRE
B61 9JP**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH** *Occupation:* **TOOLMAKER**

Director 2 :

Name: **MR ANDREW LESLIE SMITH** *Address:* **20 BIRCHES COTTAGES
MOOR LANE AMINGTON
TAMWORTH
WEST MIDLANDS**

Date of Birth: **02/06/1961** *Nationality:* **BRITISH** *Occupation:* **TOOLMAKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 ORDINARY Shares held as at 01/08/2009

Name: **JOHN CHARLES DONNELLY**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 01/08/2009

Name: **A SMITH**

Address:

Shareholding 3:

36 ORDINARY Shares held as at 01/08/2009

Name:

ANDREW LESLIE SMITH

Address:

Shareholding 4:

9 ORDINARY Shares held as at 01/08/2009

Name:

J DONNELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**