



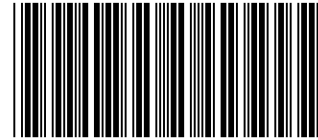
Companies House
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Annual Return

Company Name: **AEROSPACE & ENGINEERING TOOLS LIMITED**

Company Number: **05262043**



XJM3FN18

Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **18/10/2006**

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

Principal Business Activities:

SIC Codes
5181

Registered Office:
Address:

**UNIT 3 RIVERSIDE
WATERS MEETING ROAD
BOLTON
LANCASHIRE
BL1 8TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER DURKIN**

Address: **90 BRADLEY LANE
BRADLEY FOLD
BOLTON BL2 6RA**

Director 1:

Name: **CHRISTOPHER DURKIN**
Date of Birth: **23/07/1975**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **90 BRADLEY LANE
BRADLEY FOLD
BOLTON BL2 6RA**

Director 2:

Name: **JOHN STANLEY NEALE** *Address:* **144 HIGHER GREEN LANE**
Date of Birth: **26/04/1946** **ASTLEY, TYLDESLEY**
Nationality: **BRITISH** **MANCHESTER M29 7JB**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 18/10/2006

Name: **CHRISTOPHER DURKIN**

Address: **90 BRADLEY LANE**
 BRADLEY FOLD
 BOLTON BL2 6RA

Shareholding 2:

0 ORDINARY Shares held as at 18/10/2006

200 Disposed of in period on 31/12/2005
200 Disposed of in period on 31/12/2005
200 Disposed of in period on 31/12/2005

Name: **TECHMOTIVE TOOL UK LTD**

Address: **UNIT 3 RIVERSIDE WATERS MEETING ROAD**
 BOLTON BL1 8TU

Shareholding 3:

200 ORDINARY Shares held as at 18/10/2006

Name: **A L ECKERSLEY**

Address: **40 THE BEECHES ASTLEY BRIDGE
BOLTON**

Shareholding 4:

200 ORDINARY Shares held as at 18/10/2006

Name: **HARRY LANE**

Address: **CROSSFIELD
RAVENHURST DRIVE
HEATON
BOLTON**

Shareholding 5:

200 ORDINARY Shares held as at 18/10/2006

Name: **JOHN NEALE**

Address: **144 HIGHER GREEN LANE
ASTLEY
TYLDESLEY
MANCHESTER M29 7JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**