



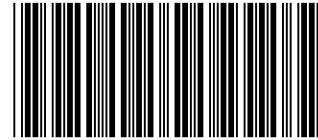
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **05262043**



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*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **18/10/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER DURKIN**

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

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*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**

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*Director 2:*

*Name:* **ANTHONY LESLIE  
ECKERSLEY** *Address:* **40 THE BEECHES  
ASTLEY BRIDGE  
BOLTON  
LANCASHIRE BL1 7BS**

*Date of Birth:* **07/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **HARRY LANE** *Address:* **CROSSFIELDS  
RAVENHURST DRIVE HEATON  
BOLTON  
LANCASHIRE BL1 5DL**

*Date of Birth:* **09/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, 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 18/10/2007**

*Name:* **CHRISTOPHER DURKIN**

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

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*Shareholding 2:*

**200 ORDINARY Shares held as at 18/10/2007**

*Name:* **A L ECKERSLEY**

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

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*Shareholding 3:*

**200 ORDINARY Shares held as at 18/10/2007**

*Name:* **HARRY LANE**

*Address:* **CROSSFIELD  
RAVENHURST DRIVE, HEATON  
BOLTON**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 18/10/2007**

*Name:* **JOHN NEALE**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**