



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05262043**

*Date of this return:* **18/10/2010**

*SIC codes:* **5181**

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

*Situation of Registered Office:* **UNIT 3 RIVERSIDE  
WATERS MEETING ROAD  
BOLTON  
LANCASHIRE  
BL1 8TU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 3 RIVERSIDE  
WATERS MEETING RD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 8TU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **DURKIN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                         **DURKIN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY LESLIE**

*Surname:* **ECKERSLEY**

*Former names:*

*Service Address:* **40 THE BEECHES  
ASTLEY BRIDGE  
BOLTON  
LANCASHIRE  
BL1 7BS**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **LANE**

*Former names:*

*Service Address:*        **CROSSFIELDS  
RAVENHURST DRIVE HEATON  
BOLTON  
LANCASHIRE  
BL1 5DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMO &amp; ATICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200 ORDINARY shares held as at 2010-10-18  
*Name:* JOHN NEALE

*Shareholding 2* : 200 ORDINARY shares held as at 2010-10-18  
*Name:* CHRISTOPHER DURKIN

*Shareholding 3* : 200 ORDINARY shares held as at 2010-10-18  
*Name:* A L ECKERSLEY

*Shareholding 4* : 200 ORDINARY shares held as at 2010-10-18  
*Name:* HARRY LANE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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