Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2015**

X4MBZURL

Company Name:	**AEROSPACE & ENGINEERING TOOLS LIMITED**
Company Number:	**05262043**
Date of this return:	**18/10/2015**
SIC codes:	**33200**
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

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)

Officers of the company

Company Secretary 1

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

Surname: **DURKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **DURKIN**

Former names:

Service Address: **83 BRADLEY LANE**
BOLTON
BL2 6RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**732**
		Aggregate nominal value	**732**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMO & ATICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**732**
		Total aggregate nominal value	**732**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN NEALE**

Shareholding 2 : **266 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DURKIN**

Shareholding 3 : **160 ORDINARY shares held as at the date of this return**
Name: **HARRY LANE**

Shareholding 4 : **106 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE 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.