



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **ASTON MICROSCOPY & ENGINEERING LIMITED**

Company Number: **05958477**

Date of this return: **06/10/2014**

SIC codes: **71200**

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

Situation of Registered Office: **155 MENDIP ROAD
HALESOWEN
WEST MIDLANDS
B63 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARGARET**

Surname: **SAWALHA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR KAMEEL DIAB**

Surname: **SAWALHA**

Former names:

Service Address: **155 MENDIP ROAD
HALESOWEN
WEST MIDLANDS
B63 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**
Occupation: **METALLURGIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KAMEEL SAWALHA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN SAWALHA

Authorisation

Authenticated

This form was authorised by one of the following:

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