



*Companies House*  
— for the record —

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

**Annual Return**



**XGDQRA70**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **AA ENGINEERING LIMITED**

*Company Number:* **06252796**

---

### *Company Details*

*Period Ending:* **18/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 BALMORAL TERRACE  
EAST HARRINGTON  
SUNDERLAND  
UNITED KINGDOM  
SR3 3PR**

*Register of  
Members Address:*

**1 BALMORAL  
TERRACE  
EAST HARRINGTON  
SUNDERLAND  
UNITED KINGDOM  
SR3 3PR**

*Register of Debenture  
Holders Address:*

**1 BALMORAL  
TERRACE  
EAST HARRINGTON  
SUNDERLAND  
UNITED KINGDOM  
SR3 3PR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALISTAIR JAMES  
RENWICK**

*Address:* **1 BALMORAL TERRACE  
EAST HERRINGTON  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR3 3PR**

---

*Director 1 :*

*Name:* **MR GEORGE ANTHONY  
CONAN RENWICK**

*Address:* **1 BALMORAL TERRACE  
EAST HARRINGTON  
SUNDERLAND  
UNITED KINGDOM  
SR3 3PR**

*Date of Birth:* **11/09/1944**    *Nationality:* **British**

*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>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 B ORDINARY Shares held as at 18/05/2009**

*Name:* **ALISTAIR JAMES RENWICK**

*Address:*

---

*Shareholding 2:*

**1 A ORDINARY Shares held as at 18/05/2009**

*Name:* **GEORGE ANTHONY CONAN RENWICK**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**