



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEP ENGINEERING LTD**

*Company Number:* **08173920**

*Date of this return:* **09/08/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **21 OWTON MANOR LANE  
HARTLEPOOL  
UNITED KINGDOM  
TS25 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **21 OWTON MANOR LANE  
OWTON MANOR LANE  
HARTLEPOOL  
UNITED KINGDOM  
TS25 3AB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **21 OWTON MANOR LANE  
HARTLEPOOL  
UNITED KINGDOM  
TS25 3AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1986**                                *Nationality:*    **ENGLISH**

*Occupation:*    **ELECTRICAL COMMISSIONING  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-08-09**

*Name:* **PETER VALAITIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ALAN PARKER**

## *Authorisation*

*Authenticated*

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

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