



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ROJWP

Company Name: **ADVANCED ENGINEERING SOLUTIONS (JD) LIMITED**

Company Number: **04326020**

Date of this return: **21/11/2012**

SIC codes: **25110**

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

Situation of Registered Office: **1025 EVESHAM ROAD
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ANN BRACEBRIDGE**

Surname: **DODD**

Former names:

Service Address: **1025 EVESHAM ROAD
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6EB**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **DODD**

Former names:

Service Address: **1025 EVESHAM ROAD
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6EB**

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

Date of Birth: **28/08/1973** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES ARE EQUITY WITH FULL VOTING RIGHT SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 A shares held as at the date of this return**
Name: **JOHN DODD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **TRACEY ANN BRACEBRIDGE DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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