



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APPLIED DESIGN AND ENGINEERING LIMITED**

Company Number: **01812041**



Received for filing in Electronic Format on the: **06/10/2023**

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Company Name: **APPLIED DESIGN AND ENGINEERING LIMITED**

Company Number: **01812041**

Confirmation **29/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141673
Currency:	GBP	Aggregate nominal value:	1416.73

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES ON DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141673
		Total aggregate nominal value:	1416.73
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	626 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MEDCALF CHRIS THOMSON
Shareholding 2:	13180 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLLIDAY JEAN HOLLIDAY
Shareholding 3:	391 transferred on 2023-05-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GIBBONS
Shareholding 4:	8742 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WOOD
Shareholding 5:	623 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY NEWMARCH
Shareholding 6:	5643 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE YOUNG
Shareholding 7:	3203 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION ARCHER
Shareholding 8:	1463 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CARPENTER
Shareholding 9:	1665 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN UHDE
Shareholding 10:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS PARKER

Shareholding 11:	1168 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PADFIELD
Shareholding 12:	658 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN WELSH
Shareholding 13:	3903 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GIBSON
Shareholding 14:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN RICHARDS
Shareholding 15:	1203 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR HOARE
Shareholding 16:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA HOARE
Shareholding 17:	618 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MCKERRACHER
Shareholding 18:	15398 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BARKER
Shareholding 19:	3999 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BARLOW
Shareholding 20:	13694 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BELL
Shareholding 21:	2905 ORDINARY shares held as at the date of this confirmation statement
Name:	ERKAN OZCELIK
Shareholding 22:	1463 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SOAR
Shareholding 23:	2980 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF COLEGRAVE

Shareholding 24:	2004 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MICHNIEWICZ
Shareholding 25:	2005 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MICHNIEWICZ
Shareholding 26:	1012 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF ARCHER, MARION ARCHER AND JAMES ARCHER AS TRUSTEES
Shareholding 27:	1056 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF COLEGRAVE AND JLT TRUSTEES LIMITED AS TRUSTEES
Shareholding 28:	603 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ARCHER
Shareholding 29:	2313 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF ARCHER
Shareholding 30:	891 ORDINARY shares held as at the date of this confirmation statement
Name:	JO ARCHER VOLUNTARY SETTLEMENT
Shareholding 31:	679 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ARCHER
Shareholding 32:	817 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ARCHER
Shareholding 33:	9341 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BARKER
Shareholding 34:	1670 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BUTT
Shareholding 35:	353 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY GOODFELLOW

Shareholding 36:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL HODGSON
Shareholding 37:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG RUSHTON
Shareholding 38:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	SHELLA RUSHTON
Shareholding 39:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART RIDGWAY
Shareholding 40:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	TRANSNEAR LIMITED
Shareholding 41:	1089 ORDINARY shares held as at the date of this confirmation statement
Name:	THE VIRGO TRUST
Shareholding 42:	12495 ORDINARY shares held as at the date of this confirmation statement
Name:	OCARINA INVESTMENTS LIMITED
Shareholding 43:	552 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARPER
Shareholding 44:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRVIEW FARM LTD
Shareholding 45:	437 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MOORE
Shareholding 46:	438 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH MOORE
Shareholding 47:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BELL
Shareholding 48:	731 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK SMITH
Shareholding 49:	5208 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDFINCH INVESTMENTS LIMITED
Shareholding 50:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CRABTREE
Shareholding 51:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ENVESTORS LIMITED
Shareholding 52:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	NESTEGG INVESTMENTS LIMITED
Shareholding 53:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID VAGG
Shareholding 54:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE VAGG
Shareholding 55:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA COLEGRAVE
Shareholding 56:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ENERGY INDUSTRY PARTNERS LIMITED
Shareholding 57:	865 ORDINARY shares held as at the date of this confirmation statement
Name:	EBS SELF-ADMINISTERED PERSONAL PENSION PLAN TRUSTEES LIMITED AND JOHN ALASTAIR GEORGE HOARE AS TRUSTEES OF THE GOLDEN GOOSE SIPP
Shareholding 58:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRUD (BVI LIMITED
Shareholding 59:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE WHITAKER
Shareholding 60:	391 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE ELIZABETH GIBBONS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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