



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOXFUG

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **ASSOCIATE ENGINEERING SYSTEMS LIMITED**

Company Number: **NI026089**

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

SIC codes: **33200**

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

Situation of Registered Office: **184 RASHEE ROAD
BALLYCLARE
CO ANTRIM
BT39 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **PHILPOT**

Former names: **MOORE**

Service Address: **27A DRUMLOUGH ROAD
HILLSBOROUGH
BT26 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ELIZABETH**

Surname: **PHILPOT**

Former names: **MOORE**

Service Address: **27A DRUMLOUGH ROAD
HILLSBOROUGH
BT26 6PX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING & FINANCE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN NEIL**

Surname: **PHILPOT**

Former names:

Service Address: **27A DRUMLOUGH ROAD
HILLSBOROUGH
BT26 6PX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/07/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEVEN PHILPOT**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JULIE ELIZABETH PHILPOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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