



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOMATED ENGINEERING LIMITED**

Company Number: **05159482**

Date of this return: **22/06/2011**

SIC codes: **2922**
2956

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

Situation of Registered Office: **6 MEADOWFIELDS**
OAKDALE
BLACKBURN
LANCASHIRE
BB2 4JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **GREENHALGH**

Former names:

Service Address: **6 MEADOWFIELDS
OAKDALE
BLACKBURN
BB2 4JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **CALLAND**

Former names:

Service Address: **6 ASKRIGGE CLOSE HOWE BRIDGE
ATHERTON
MANCHESTER
M46 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **GREENHALGH**

Former names:

Service Address: **6 MEADOWFIELDS
OAKDALE
BLACKBURN
BB2 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IAN DAVID GREENHALGH - 50 SHARES ERIC CALLAND - 50 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-22
Name: ERIC CALLAND

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-22
Name: IAN DAVID GREENHALGH

Authorisation

Authenticated

This form was authorised by one of the following:

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