



Companies House
— for the record —

363a_(ef)

Annual Return



X2IMSCCJ

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **A.E.CHAMBERS LIMITED**

Company Number: **00735083**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1513

5222

*Registered Office
Address:*

**31 FRONT STREET
ARNOLD
NOTTS
NG5 7EA**

*Register of
Members Address:*

**LONGLEY & COMPANY
81 MELTON ROAD
WEST BRIDGFORD
NOTTINHAM
NG2 6EN**

*Register of Debenture
Holders Address:*

**LONGLEY & COMPANY
81 MELTON ROAD
WEST BRIDGFORD
NOTTINHAM
NG2 6EN**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES THOMAS CHAMBERS** *Address:* **15 LOWDHAM LANE
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 6DL**

Director 1 :

Name: **PHILIP LEONARD
CHAMBERS** *Address:* **15 LOWDHAM LANE
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 6DL**

Date of Birth: **17/04/1953** *Nationality:* **British** *Occupation:* **BUTCHER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2026 | GBP2026 |
| PREFERENCE | 0 | GBP0 |
| <i>TOTALS</i> | | |
| | 2026 | GBP2026 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2026 ORDINARY Shares held as at 21/05/2009

Name: **PHILIP CHAMBERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**