Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2014**

X3MV8AE8

Company Name:	**A. & E. TRANSPORT LIMITED**
Company Number:	**01186068**
Date of this return:	**05/12/2014**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BUTTERTHWAITE LANE** **ECCLESFIELD** **SHEFFIELD** **S35 9WA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **DUCKER**

Former names:

Service Address: **1A BROOMFIELD LANE**
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ

Company Director 1

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **DUCKER**

Former names:

Service Address: **1A BROOMFIELD LANE**
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE MAURICE**

Surname: **DUCKER**

Former names:

Service Address: **8 BOCKING HILL**
STOCKSBRIDGE
SHEFFIELD
S36 2AL

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

Date of Birth: **24/10/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MAURICE ARTHUR**

Surname: **DUCKER**

Former names:

Service Address: **1A BROOMFIELD LANE**
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ

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

Date of Birth: **12/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

MR M DUCKER MRS ANN DUCKER MR L DUCKER ALL HAVE VOTING RIGHT IN NOTE6 A/B/C/D

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE DUCKER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **A. DUCKER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **R. SIMPSON**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **M. DUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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