



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AE INDUSTRIAL & AIR EQUIPMENT LIMITED**

*Company Number:* **01331066**

*Date of this return:* **18/06/2013**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **191 CHATSWORTH ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 2BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CECIL ARTHUR**

Surname: **HENNELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MELVYN**

Surname: **ASKHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/04/1951**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                            **BURFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/07/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN REES**

*Surname:*                            **EYRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/05/1948**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): CECIL ARTHUR

Surname: HENNELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1926 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): MICHAEL

Surname: SCOTT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1948 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>197000</b>
		<i>Aggregate nominal value</i>	<b>197000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>197000</b>
		<i>Total aggregate nominal value</i>	<b>197000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **197000 ORDINARY shares held as at the date of this return**  
*Name:* **EYRE & ELLISTON HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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