



Annual Return

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

Company Number: **01331066**



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

Company Number: **01331066**

Date of this return: **18/06/2016**

Sic Codes: **46690**

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

Situation of **191 CHATSWORTH ROAD CHESTERFIELD DERBYSHIRE**

Registered Office: **S40 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CECIL ARTHUR**
Surname: **HENNELL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MELVYN**
Surname: **ASKHAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MARK**
Surname: **BURFORD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **JOHN REES**
Surname: **EYRE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **CECIL ARTHUR**
Surname: **HENNELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **SCOTT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **SIMON PAUL**
Surname: **THROP**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	197000
Currency:	GBP	Aggregate nominal value:	197000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	197000
		Total aggregate nominal value:	197000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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:	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

