Companies House

AR01 (ef)

Annual Return

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X57T831I

Company Name:	**AAE LIMITED**
Company Number:	**01354414**
Date of this return:	**20/05/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 PRINCESS MEWS** **LONDON** **NW3 5AP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS GUDREN**
Surname:	**DAVIES**
Former names:	
Service Address:	**15 HOLYOAKE WALK** **LONDON** **N2 0JX**

Company Director *1*

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **15 HOLYOAKE WALK**
LONDON
N2 0JX

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

Date of Birth: ****/10/1942** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS KAREN**

Surname: **DAVIES**

Former names:

Service Address: **1 PRINCESS MEWS**
LONDON
UNITED KINGDOM
NW3 5AP

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GUDRUN DAVIES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KAREN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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