



Companies House

AR01 (ef)

Annual Return



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X39SUP7E

Company Name: **AAE LIMITED**

Company Number: **01354414**

Date of this return: **20/05/2014**

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: **17/10/1942** *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: **17/05/1969** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **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.