



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **AEC MANAGEMENT SERVICES LIMITED**

*Company Number:* **01355523**

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### *Company Details*

*Period Ending:* **26/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663 Other manufacturing**

*Registered Office  
Address:*

**17 CROUCH HILL  
LONDON  
N4 4AP**

*Register of  
Members Address:*

**148 LONDON ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 1ED**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE FRANCES CHAPMAN**

*Address:* **IVY COTTAGE, 23 DURY ROAD  
MONKEN HADLEY  
BARNET  
HERTFORDSHIRE  
EN5 5PU**

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### *Director 1 :*

*Name:* **MRS JANET SHIRLEY  
BARTMEIER**

*Address:* **3 TWYSDENS TERRACE  
NORTH MYMMS  
HATFIELD  
HERTFORDSHIRE  
AL9 7DJ**

*Date of Birth:* **13/07/1957**    *Nationality:* **British**

*Occupation:* **UPHOLSTERER**

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### *Director 2 :*

*Name:* **ANNE FRANCES CHAPMAN**

*Address:* **IVY COTTAGE, 23 DURY ROAD  
MONKEN HADLEY  
BARNET  
HERTFORDSHIRE  
EN5 5PU**

*Date of Birth:* **02/08/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR BERTRAM EDWARD  
CHAPMAN**

*Address:* **77 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BL**

*Date of Birth:* **11/08/1926**    *Nationality:* **British**

*Occupation:* **UPHOLSTERER**

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*Director 4 :*

*Name:* **MRS JOYCE MAY CHAPMAN**

*Address:* **77 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BL**

*Date of Birth:* **05/04/1925**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR STEPHEN EDWARD  
CHAPMAN**

*Address:* **IVY COTTAGE 23 DURY ROAD  
MONKEN HADLEY  
BARNET  
HERTFORDSHIRE  
EN5 5PU**

*Date of Birth:* **12/03/1952**    *Nationality:* **British**

*Occupation:* **UPHOLSTERER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 26/06/2009**

*Name:* **STEPHEN EDWARD CHAPMAN**

*Address:*

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#### *Shareholding 2:*

**400 ORDINARY Shares held as at 26/06/2009**

*Name:* **JANET SHIRLEY BARTMEIER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**