



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E SALES LIMITED**

Company Number: **01645299**

Date of this return: **30/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **44 , SOUTHWALL ROAD
DEAL
KENT
CT14 9QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPOT LIGHTING LIMITED**

*Registered or
principal address:* **44 SOUTHWALL ROAD
DEAL
KENT
UNITED KINGDOM
CT14 9QA**

European Economic Area (EEA) Company

Register Location: **44 SOUTHWALL ROAD, DEAL, KENT, ENGLAND**
Registration Number: **05457122**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **JULL**

Former names:

Service Address: **44 SOUTHWALL ROAD
DEAL
KENT
CT14 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1958** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Corporate**
Name: **SPOT BUILDINGS LIMITED**

*Registered or
principal address:* **44 SOUTHWALL ROAD
DEAL
KENT
UNITED KINGDOM
CT14 9QA**

European Economic Area (EEA) Company

Register Location: **44 SOUTHWALL ROAD, DEAL, KENT, ENGLAND**
Registration Number: **06350264**

Company Director 3

Type: **Corporate**
Name: **SPOT LIGHTING LIMITED**

*Registered or
principal address:* **44 SOUTHWALL ROAD
DEAL
KENT
UNITED KINGDOM
CT14 9QA**

European Economic Area (EEA) Company

Register Location: **44 SOUTHWALL ROAD, DEAL, KENT, ENGLAND**
Registration Number: **05457122**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL & EQUAL VOTING			

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 30/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P.D. JULL**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **SPOT BUILDINGS 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.