



Companies House
— for the record —

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Annual Return



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Company Name: **A.E. INDUSTRIAL SYSTEMS LIMITED**

Company Number: **02590872**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 VIEW FARM
SCHOOL LANE
SHARNWOOD
LEICESTERSHIRE
LE10 3PU**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE MARY JONES**

Address: **10 SANDFORD WAY
DUNCHURCH
WARWICKSHIRE
CV22 6NB**

Director 1 :

Name: **DIANNE MARY JONES**

Address: **10 SANDFORD WAY
DUNCHURCH
WARWICKSHIRE
CV22 6NB**

Date of Birth: **19/11/1948** *Nationality:* **British**

Occupation: **PERSONAL ASSISTANT**

Director 2 :

Name: **MR ROBERT LLOYD JONES**

Address: **10 SANDFORD WAY
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6NB**

Date of Birth: **01/08/1945** *Nationality:* **British**

Occupation: **CONTRACTS DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/02/2009

Name: **ROBERT LLOYD JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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