



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02590872**

Date of this return: **17/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3 VIEW FARM SCHOOL LANE
SHARNWOOD
LEICESTERSHIRE
LE10 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANNE MARY**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DIANNE MARY**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LLOYD**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1945** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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: **ROBERT LLOYD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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