



*Companies House*  
— for the record —

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

**Annual Return**



**XS272BDO**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **AEI SECURITY & COMMUNICATIONS LTD**

*Company Number:* **02831823**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

*Register of  
Members Address:*

**30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **SHAWN KENYON DOWNEY** Address: **WESLAKE HOUSE WESLAKE  
INDUSTRIAL PARK, RYE HARBOUR  
ROAD  
RYE  
EAST SUSSEX  
TN31 7TE**

Date of Birth: **17/01/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## 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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100000 ORDINARY Shares held as at 30/06/2009**

Name: **AEI HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

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