



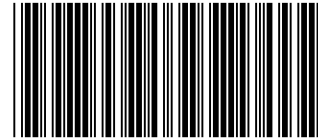
Companies House
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Annual Return

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

Company Number: **02831823**



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Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

**AEI SECURITY LIMITED
WESLAKE INDUSTRIAL
PARK
RYE HARBOUR ROAD
RYE
EAST SUSSEX
TN31 7TE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE JULIA DOWNEY**

Address: **TRELAWNY
TRAM ROAD
RYE HARBOUR
EAST SUSSEX TN31 7TY**

Director 1:

Name: **SHAWN KENYON DOWNEY** *Address:* **TRELAWNY TRAM ROAD**
Date of Birth: **17/01/1963** **RYE HARBOUR**
Nationality: **BRITISH** **RYE**
Occupation: **DIRECTOR** **EAST SUSSEX TN31 7TY**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, 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 30/06/2005

Name: **AEI HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**