



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **AES TECHNICAL SERVICES LIMITED**

Company Number: **03117642**

Date of this return: **24/10/2009**

SIC codes: **7222**
7260

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

Situation of Registered Office: **DAIRY COTTAGE
GREAT CANFIELD
DUNMOW
ESSEX
CM6 1JZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EILEEN**

Surname: **SILKSTONE**

Former names:

Service Address: **DAIRY COTTAGE
GREAT CANFIELD
DUNMOW
ESSEX
CM6 1JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **SILKSTONE**

Former names:

Service Address: **DAIRY COTTAGE
GREAT CANFIELD
DUNMOW
ESSEX
CM6 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1958**

Nationality: **BRITISH**

Occupation: **I T MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **EILEEN**
Surname: **SILKSTONE**
Former names:
Service Address: **DAIRY COTTAGE**
 GREAT CANFIELD
 DUNMOW
 ESSEX
 CM6 1JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE PRESCRIBED.		

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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 24/10/2009

Name: **EILEEN SILKSTONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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