

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/03/2008

Company Name: A. & E. BUILDING CONTRACTORS LIMITED

Company Number: 03528995

Company Details

Period Ending: 17/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

6 SIRDAR ROAD LONDON N22 6RG

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER FRANCIS ENVER Address: 6 SIRDAR ROAD

OSMAN LONDON N22 6RG

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Director 1:

Name: ALI ENVER OSMAN Address: 6 SIRDAR ROAD

LONDON N22 6RG

Date of Birth: Nationality: Occupation:

12/02/1957 BRITISH BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/03/2008

Name: ALI ENVER-OSMAN

Address: 6 SIRDAR ROAD

LONDON N22 6RG

Shareholding 2:

500 ORDINARY Shares held as at 17/03/2008

Name: JENNIFER FRANCIS ENVER OSMAN

Address: 6 SIRDAR ROAD

LONDON N22 6RG

Authorisation

Authoriser Designation: director Date Authorised: 20/03/2008 Authenticated: Yes (E/W)