



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & E. BUILDING CONTRACTORS LIMITED**

Company Number: **03528995**

Date of this return: **17/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **6 SIRDAR ROAD
LONDON
N22 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER FRANCIS**

Surname: **ENVER OSMAN**

Former names:

Service Address: **6 SIRDAR ROAD
LONDON
N22 6RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALI**

Surname: **ENVER OSMAN**

Former names:

Service Address: **6 SIRDAR ROAD
LONDON
N22 6RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: ALI ENVER-OSMAN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JENNIFER FRANCIS ENVER OSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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