



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E WILDI LTD**

Company Number: **03766967**

Date of this return: **10/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **29 GLOUCESTER STREET
BRIGHTON
EAST SUSSEX
BN1 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **WILDI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM FRANKLIN**

Surname: **WILDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** Nationality: **BRITISH**
Occupation: **PROJECT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JOAN**

Surname: **WILDI**

Former names:

Service Address: **FLAT 3, 21 MONTAGU STREET MONTAGU STREET
LONDON
ENGLAND
W1H 7EX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOAN WILDI**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ADAM WILDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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