

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Return of Allotment of Shares

3802110

**Company Name in full**

A & E CONSULTANCY LIMITED

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

To

Day	Month	Year
05	02	2009

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY		
25,000		
£1.00		
£1.00		

List the names and addresses of the allottees and the number and class of  
shares allotted to each overleaf

**If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:**

% that each share is to be treated as  
paid up

% (if any) that each share is to be paid  
up in cash


Consideration for which the shares  
were allotted

(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)




**When you have completed and signed the form please  
send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Company No 3802110

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> ANGELA EVANS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 12,500
<b>Address</b> 2 GRANGE COTTAGE, ISCA ROAD, CAERLEON, NEWPORT, SOUTH WALES		
<b>UK postcode</b>   NP18 1QL		
<b>Name(s)</b> ELIS MORRIS EVANS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 12,500
<b>Address</b> 2 GRANGE COTTAGE, ISCA ROAD, CAERLEON, NEWPORT, SOUTH WALES		
<b>UK postcode</b>   NP18 1QL		
<b>Name(s)</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name(s)</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*Elis Morris Evans*

Date

9 Feb. 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PEACHEYS CHARTERED ACCOUNTANTS, LANYON HOUSE, MISSION

COURT, NEWPORT, SOUTH WALES, NP20 2DW

Tel

DX number

DX exchange