



Companies House
— for the record —

363a(ef)

Annual Return



XQAFDB77

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Company Name: **A & E CONSULTANCY LIMITED**

Company Number: **03802110**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANYON HOUSE C/O
PEACHEYS CHARTERED
ACCOUNTANTS, MISSION
COURT,
NEWPORT, SOUTH
WALES
NP20 2DW**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIS MORRIS EVANS**

Address: **2 GRANGE COTTAGE ISCA ROAD
CAERLEON
NEWPORT
GWENT
NP6 1QL**

Director 1 :

Name: **ANGELA EVANS**

Address: **2 GRANGE COTTAGES
ISCA ROAD, CAERLEON
NEWPORT
GWENT
NP18 1QL**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **ELIS MORRIS EVANS**

Address: **2 GRANGE COTTAGE ISCA ROAD
CAERLEON
NEWPORT
GWENT
NP6 1QL**

Date of Birth: **23/08/1938** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 3 :

Name: **JUNE ELISABETH
STOCKDALE**

Address: **42 GALLOWTREE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S65 3EE**

Date of Birth: **20/11/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25002	GBP25002
<i>TOTALS</i>		
	25002	GBP25002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12501 ORDINARY Shares held as at 29/06/2009

Name: **ANGELA EVANS**

Address:

Shareholding 2:

12501 ORDINARY Shares held as at 29/06/2009

Name:

ELIS MORRIS EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**