



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTPBDLI6

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

*Company Number:* **03802110**

*Date of this return:* **29/06/2010**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **RADNOR HOUSE GREENWOOD CLOSE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8AA**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ELIS MORRIS**  
*Surname:*                         **EVANS**  
*Former names:*  
*Service Address:*                **2 GRANGE COTTAGE  
ISCA ROAD CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 1QL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ELIS MORRIS**  
*Surname:*                         **EVANS**  
*Former names:*  
*Service Address:*                **2 GRANGE COTTAGE  
ISCA ROAD CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 1QL**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **2 GRANGE COTTAGE  
ISCA ROAD CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 1QL**

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

*Date of Birth:*    **03/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25002</b>
		<i>Aggregate nominal value</i>	<b>25002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO A CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25002</b>
		<i>Total aggregate nominal value</i>	<b>25002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

**12501 ORDINARY Shares held as at 29/06/2010**

*Name:* **ANGELA EVANS**

*Address:*

*Shareholding* : 2

**12501 ORDINARY Shares held as at 29/06/2010**

*Name:* **ELIS MORRIS EVANS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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