



Companies House
— for the record —

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Annual Return



XGM9LDPV

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Company Name: **A & E DISTRIBUTION SERVICES LIMITED**

Company Number: **03847416**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

6024

6321

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUTTERTHWAITE LANE
ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S35 9WA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN DUCKER**

Address: **1A BROOMFIELD LANE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ**

Director 1 :

Name: **LEE MAURICE DUCKER**

Address: **8 BOCKING HILL
STOCKSBRIDGE
SHEFFIELD
S36 2AL**

Date of Birth: **24/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MAURICE DUCKER**

Address: **1A BROOMFIELD LANE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ**

Date of Birth: **12/03/1945** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/09/2008

Name: **ANN DUCKER**
Address: **1A BROOMFIELD LANE**
STOCKSBRIDGE SHEFFIELD, SOUTH YORKSHIRE
S36 2AQ

Shareholding 2:

50 ORDINARY Shares held as at 23/09/2008

Name: **L. DUCKER**
Address: **POT HOUSE BARN**
POT HOUSE LANE STOCKSBRIDGE
SHEFFIELD
S36 1ET

Shareholding 3:

25 ORDINARY Shares held as at 23/09/2008

Name:

MAURICE DUCKER

Address:

1A BROOMFIELD LANE

**STOCKSBRIDGE SHEFFIELD, SHEFFIELD
S36 2AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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