



Companies House
— for the record —

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Annual Return



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

Company Number: **03847416**

Company Details

Period Ending: **23/09/2009**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name: **ANN DUCKER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/09/2009

Name: **L. DUCKER**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 23/09/2009

Name:

MAURICE DUCKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**