



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03847416**

*Date of this return:* **23/09/2014**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **BUTTERTHWAITE LANE  
ECCLESFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 9WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN**

*Surname:* **DUCKER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE MAURICE**

*Surname:*                         **DUCKER**

*Former names:*

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

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

*Date of Birth:*    **24/10/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAURICE ARTHUR**

*Surname:* **DUCKER**

*Former names:*

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

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

*Date of Birth:* **12/03/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANN DUCKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **L. DUCKER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE DUCKER**

## *Authorisation*

*Authenticated*

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

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