



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03847416**

Date of this return: **23/09/2015**

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: **ENGLAND**

Date of Birth: **12/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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.