



Companies House
— for the record —

AR01 (ef)

Annual Return



XWS6HGUI

Received for filing in Electronic Format on the: **21/01/2010**

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

Company Number: **03909303**

Date of this return: **19/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **DURKIN**

Former names:

Service Address: **PEAR TREE COTTAGE PICTON
CHESTER
CHESHIRE
ENGLAND
CH2 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **DR WERNER**

Surname: **DIETER**

Former names:

Service Address: **SONNENRAIN 7
LOHR SACKENBACH
BAYERN
GERMANY
97816**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/09/1929**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A REDEEMABLE	<i>Number allotted</i>	150000
	NON VOTING GBP1 SHARES	<i>Aggregate nominal value</i>	150000
Currency		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Class of shares	B REDEEMABLE	<i>Number allotted</i>	142510
	NON VOTING GBP1 SHARES	<i>Aggregate nominal value</i>	142510
Currency		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	10000
	SHARES	<i>Aggregate nominal value</i>	10000
Currency		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4706
		<i>Aggregate nominal value</i>	4706
<i>Currency</i>		<i>Amount paid</i>	31.87
		<i>Amount unpaid</i>	0

Prescribed particulars **ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	307216
		<i>Total aggregate nominal value</i>	307216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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:

14706 ORDINARY GBP1 SHARES Shares held as at 19/01/2010

Name: **COFIL AG**

Address:

Shareholding 2:

142510 B REDEEMABLE VOTING GBP1 SHARES Shares held as at

19/01/2010

Name:

COFIL AG

Address:

Shareholding 3:

150000 A REDEEMABLE VOTING GBP1 SHARES Shares held as at

19/01/2010

Name:

COFIL AG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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