



Companies House

**AR01** (ef)

**Annual Return**



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**X54BBRX7**

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

*Company Number:* **03909303**

*Date of this return:* **19/01/2016**

*SIC codes:* **70100**

*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 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:*    **\*\*/09/1929**                      *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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

*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.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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*

<i>Shareholding 1</i>	<b>: 14706 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HYDAC AG</b>
<i>Shareholding 2</i>	<b>: 142510 B REDEEMABLE VOTING GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HYDAC AG</b>
<i>Shareholding 3</i>	<b>: 150000 A REDEEMABLE VOTING GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HYDAC AG</b>

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*Authorisation*

*Authenticated*

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

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