Companies House
for the record

AR01 (ef)

Annual Return

X2D9TGFN

Received for filing in Electronic Format on the: **24/07/2013**

Company Name:	**A & E CONTRACTS LTD.**
Company Number:	**04233904**
Date of this return:	**13/06/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 SPENCER STREET LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM CV31 3NE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ELLARD**

Former names:

Service Address: **13 WOODCOTE ROAD**
LEAMINGTON SPA
CV32 6PZ

Company Director 1

Type: **Person**

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

Surname: **ELLARD**

Former names:

Service Address: **13 WOODCOTE ROAD**
LEAMINGTON SPA
CV32 6PZ

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS OLGA**

Surname: **ELLARD**

Former names:

Service Address: **13 WOODCOTE ROAD**
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PZ

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ELLARD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **OLGA ELLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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