



Companies House
— for the record —

AR01 (ef)

Annual Return



XOWNRUD2

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **A & E FURNITURE STORES LIMITED**

Company Number: **04439210**

Date of this return: **15/05/2011**

SIC codes: **5244**

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

Situation of Registered Office: **CAPITAL HOUSE 272 MANCHESTER ROAD
DROYLSDEN
MANCHESTER
M43 6PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHADWICK & COMPANY
CAPITAL HOUSE 272 MANCHESTER ROAD
DROYLSDEN
MANCHESTER
ENGLAND
M43 6PW**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DENNIS**

Surname: **HAYES**

Former names:

Service Address: **58 MELLING AVENUE
HEATON CHAPEL
STOCKPORT
CHESHIRE
SK4 5JG**

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

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**
Occupation: **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>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD IN THIS CLASS. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS AND RIGHTS TO DISTRIBUTION ON WINDING-UP.

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 15/05/2011 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 : 0 ORDINARY shares held as at 2011-05-15
Name: JOHN PETER HAYES

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-15
Name: ANDREW DENNIS HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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