



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2012**

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

*Company Number:* **04496641**

*Date of this return:* **26/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O CRIMSON HARVEST  
34 THE BROADWAY  
ST. IVES  
CAMBRIDGESHIRE  
PE27 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PETER**

*Surname:* **ELSTUB**

*Former names:*

*Service Address:* **18 BROOKSIDE  
HOUGHTON  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE28 2BT**

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*Company Director*    **1**

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

*Surname:*                **ELSTUB**

*Former names:*

*Service Address:*        **46 STRETTON AVENUE**  
                                 **CAMBRIDGE**  
                                 **CB4 3EP**

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

*Date of Birth:*    **09/01/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

PRE-EMPTION RIGHTS ON ISSUE OF NEW SHARES; RECEIVE DIVIDENDS ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES; SURRENDER ANY SHARE WHICH HAS BEEN FORFEITED; ONE VOTE FOR EVERY SHARE; AT ANY TIME TO CALL A GENERAL MEETING; RECEIVE NOTICE OF GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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:* **ANDREW ELSTUB**

## *Authorisation*

*Authenticated*

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

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