



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04496641**

Date of this return: **26/07/2010**

SIC codes: **7487**

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: **BRUNSWWOD MOUNT BRUNSWOOD ROAD
MATLOCK BATH
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 3PA**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : **1 ORDINARY shares held as at 2010-07-26**
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.