



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTQVEDS

Received for filing in Electronic Format on the: **24/10/2009**

Company Name: **AAES LIMITED**

Company Number: **04564754**

Date of this return: **16/10/2009**

SIC codes: **5020**

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

Situation of Registered Office: **71 HIGH STREET
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3LF**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **20 ROTHSA Y ROAD
BEDFORD
BEDS
MK40 3PJ**

Company Director **1**

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **20 ROTHSA Y ROAD
BEDFORD
BEDS
MK40 3PJ**

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

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAJINDER**
Surname: **PAUL**
Former names:
Service Address: **20 ROTHSA Y ROAD**
 BEDFORD
 BEDS
 MK40 3PJ

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

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **AUTO ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

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 16/10/2009 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:

50 ORDINARY Shares held as at 16/10/2009

Name: **OLGA PAUL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/10/2009

Name:

RAJINDER PAUL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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