



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **AAES LIMITED**

Company Number: **04564754**

Date of this return: **16/10/2015**

SIC codes: **45200**

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 1

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: ****/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: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **AUTO ELECTRICIAN**

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
<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 16/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OLGA PAUL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAJINDER PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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