



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A + E DESIGN LIMITED**

Company Number: **04597101**

Date of this return: **21/11/2011**

SIC codes: **90030**

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

Situation of Registered Office: **12 BLAKEMYLE
ALDWICK FIELDS
BOGNOR REGIS
WEST SUSSEX
PO21 3TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: ENGLISH

Former names:

Service Address: **5 SHRUBBS DRIVE
BOGNOR REGIS
WEST SUSSEX
PO22 7SQ**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA LOUISE**

Surname: **ENGLISH**

Former names:

Service Address: **63 FELPHAM WAY
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **ENGLISH**

Former names:

Service Address: **5 SHRUBBS DRIVE
BOGNOR REGIS
WEST SUSSEX
PO22 7SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1934** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 21/11/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH ENGLISH**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **ANGELA LOUISE ENGLISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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