



Companies House
— for the record —

AR01 (ef)

Annual Return



XK10DKN2

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **A E E C LIMITED**

Company Number: **04788749**

Date of this return: **05/06/2010**

SIC codes: **4531**
7414

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

Situation of Registered Office: **25 BRADWELL WAY
LAMBTON RISE PHILADELPHIA
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4XA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LESLEY ANN**
Surname: **ELVES**
Former names:
Service Address: **25 BRADWELL WAY**
 PHILADELPHIA
 HOUGHTON LE SPRING
 TYNE & WEAR
 DH4 4XA

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **ELVES**
Former names:
Service Address: **25 BRADWELL WAY**
 PHILADELPHIA
 HOUGHTON LE SPRING
 TYNE & WEAR
 DH4 4XA

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LESLEY ANN**

Surname: **ELVES**

Former names:

Service Address: **25 BRADWELL WAY
PHILADELPHIA
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4XA**

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

Date of Birth: **28/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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 05/06/2010

Name: **LESLEY ANN ELVES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/06/2010

Name: **ALAN ELVES**

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.