



Companies House

AR01 (ef)

Annual Return



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Company Name: A E P (TRADING) LIMITED

Company Number: 04997605

Date of this return: 01/12/2015

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 1 BERKELEY STREET
LONDON
W1J 8DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **EVANS**

Former names:

Service Address: **FAIRVIEW HOUSE WHILTON ROAD
GREAT BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4JF**

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MANOCHEHR**

Surname: **MASROURNIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961**

Nationality: **IRANIAN**

Occupation: **COMPANY DIRECTOR**

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>			
NONE			

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 01/12/2015 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: **JOHN ANTHONY EVANS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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