



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&E CONSTRUCTION (RECRUITMENT) LTD**

Company Number: **05072114**

Date of this return: **12/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **26 TURNBERRY MEWS
STAINFORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN7 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON LESLEY**

Surname: **GUEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **GUEST**

Former names: **IBBOTSON**

Service Address: **26 TURNBERRY MEWS
STAINFORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN7 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 11500 |
| | | <i>Aggregate nominal value</i> | 11500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION | | | |

| | | | |
|--|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 8500 |
| | | <i>Aggregate nominal value</i> | 8500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **8500 ORDINARY B shares held as at the date of this return**
Name: **ALISON LESLEY GUEST**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
11500 shares transferred on 2012-04-06
Name: **ELEANOR VICTORIA REED**

Shareholding 3 : **11500 ORDINARY A shares held as at the date of this return**

Name: ALISON GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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