



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05072114**

Date of this return: **12/03/2014**

SIC codes: **78200**

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

Situation of Registered Office: **THE TANNERY 91 KIRKSTALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS3 1HS**

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 12/03/2014 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

<i>Shareholding 1</i>	: 8500 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ALISON LESLEY GUEST
<i>Shareholding 2</i>	: 11500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	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.