



Companies House

AR01 (ef)

Annual Return



X58E2UH5

Received for filing in Electronic Format on the: **03/06/2016**

Company Name: **A&E CAMERON LIMITED**

Company Number: **05142473**

Date of this return: **01/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **27 HALE GARDENS
ACTON
LONDON
W3 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANEETA**

Surname: **CAMERON**

Former names:

Service Address: **27 HALE GARDENS
ACTON
LONDON
W3 9SG**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANEETA**

Surname: **CAMERON**

Former names:

Service Address: **27 HALE GARDENS
ACTON
LONDON
W3 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **EWEN JAMES**

Surname: **CAMERON**

Former names:

Service Address: **27 HALE GARDENS
ACTON
LONDON
W3 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING 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>			
NO CHANGE TO PARTICULARS 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 01/06/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANEETA CAMERON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **EWEN CAMERON/A&ECAMERON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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