



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FGM517

Received for filing in Electronic Format on the: **16/08/2012**

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

*Company Number:* **05535817**

*Date of this return:* **15/08/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **12 THE CRESCENT  
WIGSTON FIELDS  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE18 1HW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O W H JONES & CO  
FIRST FLOOR 7 NEWLANDS COURT  
ATTWOOD ROAD  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 3GF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS EMILY ANNE**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **FLAT 2A ASHER COURT  
DARTFORD ROAD  
LEICESTER  
ENGLAND  
LE2 7PQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WALTER**

*Surname:*                            **ABLETT**

*Former names:*

*Service Address:*                **3 RUTLAND AVENUE  
WIGSTON MAGNA  
LEICESTERSHIRE  
LE2 7QF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY ANNE JENKINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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