



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AE ERIKSON LTD**

Company Number: **05709751**

Date of this return: **15/02/2013**

SIC codes: **78109**

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

Situation of Registered Office: **82 82 RUTLAND GARDENS
GARDEN FLAT
LONDON
LONDON
UNITED KINGDOM
N4 1JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MCCULLOCH**

Former names:

Service Address: **6 HARDWICKE MEWS
LLOYD BAKER STREET
LONDON
WC1X 9AE**

Company Director 1

Type: **Person**

Full forename(s): **ANNA**

Surname: **ERIKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1963**

Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANNA ERIKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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