Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A & E ADVERTISING AND EXHIBITION SERVICES LIMITED**
Company Number:	**05834938**
Date of this return:	**01/06/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OCS MINSHULL HOUSE 67 WELLINGTON ROAD NORTH STOCKPORT CHESHIRE SK4 2LP**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**OCS CORPORATE SECRETARIES LIMITED**
Registered or principal address:	**MINSHULL HOUSE 67 WELLINGTON ROAD NORTH STOCKPORT CHESHIRE GREAT BRITAIN SK4 2LP**

European Economic Area (EEA) Company

Register Location:	**STOCKPORT**
Registration Number:	**04051779**

Company Director *1*

Type: **Person**
Full forename(s): **INES**

Surname: **LOETZSCH**

Former names:

Service Address: **ACHATSTRASSE 6**
CHEMNITZ
GERMANY
09116

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/10/1961** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING, DIVIDEND, CAPITAL AND WINDING UP RIGHTS. UNLESS THE COMPANY HAS ADOPTED SPECIFICALLY DIFFERENT SHARES (E.G. NON-VOTING SHARES), THEN THIS SHOULD COVER THE NORMAL SHARE CLASS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: PEPPERMIND PRIVATE EQUITY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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