



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

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Company Name: **A & E ADVERTISING AND EXHIBITION SERVICES LIMITED**

Company Number: **05834938**

Date of this return: **01/06/2015**

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 ***I***

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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.