



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & E BUILDING SOLUTIONS LTD**

*Company Number:* **05842378**

*Date of this return:* **09/06/2010**

*SIC codes:* **4534**  
**4542**  
**4543**  
**4545**

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

*Situation of Registered Office:* **31 COOMBS ROAD**  
**MILFORD HAVEN**  
**PEMBROKESHIRE**  
**SA73 1DD**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **ELLA**  
*Surname:* **PRINCE**  
*Former names:*  
*Service Address:* **WOODLANDS 31 COOMBS ROAD  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1DD**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**  
*Surname:* **RAYMOND**  
*Former names:*  
*Service Address:* **WOODLANDS 31 COOMBS ROAD  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1DD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/10/1981**                      *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> | <b>1 VOTE</b>   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **ANTHONY RAYMOND**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **ELLA PRINCE**

*Address:*

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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.