



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2010**

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*Company Name:* **A & E BUILDING SERVICES LIMITED**

*Company Number:* **05865648**

*Date of this return:* **04/07/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **27 LINCOLN ROAD, TOLL BAR  
ST HELENS  
MERSEYSIDE  
WA10 3JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **HORROCKS**

*Former names:*

*Service Address:* **27 LINCOLN ROAD  
TOLL BAR  
ST HELENS  
MERSEYSIDE  
WA10 3JW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN JEFFREY**

*Surname:*                                **HORROCKS**

*Former names:*

*Service Address:*                        **27 LINCOLN ROAD**  
    **TOLL BAR**  
    **ST HELENS**  
    **MERSEYSIDE**  
    **WA10 3JW**

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

*Date of Birth:*   **25/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 2010-07-04**  
*Name:* **IAN HORROCKS**

### *Authorisation*

*Authenticated*

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

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